



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **20:20 FINANCE LIMITED**

Company Number: **07073479**

Date of this return: **12/11/2011**

SIC codes: **66300**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PINEWOODS CHURCH LANE
ALBOURNE
UNITED KINGDOM
BN6 9BY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN AUSGARTH**

Surname: **RALPH**

Former names:

Service Address: **PINEWOODS CHURCH LANE
ALBOURNE
UNITED KINGDOM
BN6 9BY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN RALPH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DIONNE COWARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LEONA CARBERRY-MENHAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.