

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

12/12/2012

Company Name:

SENSIBLE MONEY LIMITED

Company Number:

08307519

Date of this return:

11/12/2012

SIC codes:

64999

Company Type:

Private company limited by shares

Situation of Registered

Office:

18 BIRMINGHAM ROAD

WALSALL

UNITED KINGDOM

WS1 2LT

Officers of the company

Company Director 1

Type: Person
Full forename(s): STEVEN

Surname: MORRIS

Former names:

Service Address: 70 SPRING LANE

BIRMINGHAM UNITED KINGDOM

B24 9BZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/12/1965 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: STEVEN MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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