



Companies House
— for the record —

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Annual Return



XQWGY311

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Company Name: **EDINBURGH FINANCIAL SOLUTIONS LTD.**

Company Number: **SC254653**

Company Details

Period Ending: **22/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MCKENZIE & CO 9
ESKBANK ROAD
DALKEITH
MIDLOTHIAN
EH22 1HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN MCKENZIE**

Address: **185 NEWBATTLE ABBEY CRESCENT
ESKBANK
DALKEITH
LOTHIAN
EH22 3LT**

Director 1 :

Name: **MARTIN GERARD VIVIANI**

Address: **17 POLTON ROAD
LASSWADE
MIDLOTHIAN
EH18 1AB**

Date of Birth:

14/09/1953

Nationality:

BRITISH

Occupation:

**FINANCIAL PLANNING
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/08/2008

Name:

MARTIN GERARD VIVIANI

Address:

17 POLTON ROAD

LASSWADE

MIDLOTHIAN

EH18 1AB

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2008**

Authenticated: **Yes (SC)**