

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

**FACTFOCUS LIMITED** 

Company Number:

01402330

Received for filing in Electronic Format on the: 29/01/2008



Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

7011

7020

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

**BRACKEN HOUSE** 

**CHARLES STREET** 

**MANCHESTER** 

**M17BD** 

SIXTH FLOOR BRACKEN

HOUSE

**CHARLES STREET** MANCHESTER

**M1 7BD** 

SIXTH FLOOR BRACKEN

HOUSE

**CHARLES STREET MANCHESTER** 

M1 7BD

## Details of Officers of the Company

Company Secretary:

**MATTHEW JOHN RIDLEY** Name: Address: 93 THE EDGE

> **CLOWES STREET MANCHESTER** LANCS M3 5ND

\_\_\_\_\_\_

Director 1:

Name: GARY DEREK BECKETT Address: 19 HALL DRIVE

Date of Birth: 11/01/1969 MOTTRAM IN LONGDENDALE

Nationality: BRITISH CHESHIRE SK14 6LH

Occupation: COMPANY DIRECTOR

\_\_\_\_\_

Director 2:

Name: MARC RICHARD Address: 57 HAMPSTEAD DRIVE

**GOLDBERG** WHITEFIELD

Date of Birth: 19/08/1971

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

\_\_\_\_\_

**MANCHESTER M45 7YA** 

Director 3:

Name: HENRY NEVILLE MOSER Address: 7TH FLOOR BRACKEN HOUSE

Date of Birth: 24/09/1949 CHARLES STREET

Nationality: BRITISH MANCHESTER M1 7BD

Occupation: COMPANY DIRECTOR

\_\_\_\_\_

Director 4:

Name: MATTHEW JOHN RIDLEY Address: 93 THE EDGE

Date of Birth:27/07/1975CLOWES STREETNationality:BRITISHMANCHESTEROccupation:ACCOUNTANTLANCS M3 5ND

\_\_\_\_\_\_

Director 5:

Name: RITCHIE WATSON Address: 20 COTTERDDALE CLOSE

Date of Birth: 09/04/1978 WHITTLE HALL

Nationality: BRITISH WARRINGTON WA5 3HY

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 200000 GBP200000

*TOTALS* 200000 GBP200000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 31/12/2007

Name: JERROLD HOLDINGS LTD

Address: BRACKEN HOUSE

**CHARLES STREET** 

MANCHESTER M17BD

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/01/2008 Authenticated: Yes (E/W)