



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **FACTFOCUS LIMITED**

Company Number: **01402330**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

6523

7011

7020

*Registered Office
Address:*

**BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

*Register of
Members Address:*

**SIXTH FLOOR
BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

*Register of Debenture
Holders Address:*

**SIXTH FLOOR
BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW JOHN RIDLEY**

Address: **93 THE EDGE
CLOWES STREET
MANCHESTER
LANCS
M3 5ND**

Director 1 :

Name: **STEPHEN PAUL BAKER**

Address: **THE OLD DAIRY CUDDINGTON
GREEN
MALPAS
CHESHIRE
SY14 7BQ**

Date of Birth:

25/07/1956

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **GARY DEREK BECKETT**

Address: **19 HALL DRIVE
MOTTRAM IN LONGDENDALE
CHESHIRE
SK14 6LH**

Date of Birth:

11/01/1969

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MARC RICHARD GOLDBERG** Address: **57 HAMPSTEAD DRIVE
WHITEFIELD
MANCHESTER
M45 7YA**

Date of Birth: **19/08/1971** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **HENRY NEVILLE MOSER** Address: **7TH FLOOR BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

Date of Birth: **24/09/1949** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **MATTHEW JOHN RIDLEY** Address: **93 THE EDGE
CLOWES STREET
MANCHESTER
LANCS
M3 5ND**

Date of Birth: **27/07/1975** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Director 6 :

Name: RITCHIE WATSON

Address: 20 COTTERDDALE CLOSE
WHITTLE HALL
WARRINGTON
WA5 3HY

Date of Birth: 09/04/1978

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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	200000	GBP200000
TOTALS		
	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name: JERROLD HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/01/2009**

Authenticated: **Yes (E/W)**