



Companies House
— for the record —

363a_(ef)

Annual Return



XBYAP902

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Company Name: **VERNONS FINANCIAL SERVICES LIMITED**

Company Number: **02122895**

Company Details

Period Ending: **03/05/2009**

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

Principal Business Activities:

SIC codes:

6522

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WALTON HOUSE 55
CHARNOCK ROAD
LIVERPOOL
L67 1AA**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN PAUL CUNLIFFE**

Address: **39 CHATBURN PARK DRIVE
CLITHEROE
LANCASHIRE
BB7 2AY**

Director 1 :

Name: **STEVEN PAUL CUNLIFFE**

Address: **39 CHATBURN PARK DRIVE
CLITHEROE
LANCASHIRE
BB7 2AY**

Date of Birth: **07/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **IAN RICHARD PENROSE**

Address: **ABBOTSWOOD 17 HILL ROAD
PENWORTHAM
PRESTON
LANCASHIRE
PR1 9XH**

Date of Birth: **27/04/1965**

Nationality: **BRITISH**

Occupation: **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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 03/05/2009

Name: **LITTLEWOODS PROMOTIONS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

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