



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Thomson Financial Investor Limited**

Company Number: **02631489**

Date of this return: **30/06/2011**

SIC codes: **9999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE THOMSON REUTERS BUILDING SOUTH COLONNADE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH MARIA**

Surname: **MACLEAN**

Former names:

Service Address: **THE THOMSON REUTERS BUILDING 30 SOUTH COLONNADE
LONDON
UNITED KINGDOM
EC4P 4AJ**

Company Director **1**

Type: **Person**

Full forename(s): **DARAGH PATRICK FELTRIM**

Surname: **FAGAN**

Former names:

Service Address: **THE THOMSON REUTERS BUILDING 30 SOUTH COLONNADE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5EP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/09/1969**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **TARLING**

Former names:

Service Address: **ALDGATE HOUSE 33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/10/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1780000
		<i>Aggregate nominal value</i>	1780000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1780000
		<i>Total aggregate nominal value</i>	1780000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1780000 ORDINARY shares held as at 2011-06-30**
Name: **THOMSON INFORMATION & SOLUTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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