



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **CURZON CORPORATE FINANCE LIMITED**

Company Number: **02952746**

Company Details

Period Ending: **16/07/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**648 FULHAM ROAD
LONDON
SW6 5RU**

*Register of
Members Address:*

**3 QUEEN STREET
MAYFAIR
LONDON
W1J 5PA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT LAWRENCE
STUBBS**

Address: **HAYMANS FARM SHILLINGLEE ROAD
PLAISTOW
RH14 0PQ**

Director 1 :

Name: **MR BO INGEMAR OLSSON**

Address: **648 FULHAM ROAD
LONDON
SW6 5RU**

Date of Birth: **11/05/1962**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ROBERT LAWRENCE
STUBBS**

Address: **HAYMANS FARM SHILLINGLEE ROAD
PLAISTOW
RH14 0PQ**

Date of Birth: **30/03/1962**

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	51000	GBP51000
<i>TOTALS</i>		
	51000	GBP51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17000 ORDINARY Shares held as at 16/07/2009

Name: **ROBERT LAWRENCE STUBBS**

Address:

Shareholding 2:

17000 ORDINARY Shares held as at 16/07/2009

Name: **BO INGEMAR OLSSON**

Address:

Shareholding 3:

17000 ORDINARY Shares held as at 16/07/2009

Name:

WEAVING CAPITAL LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

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