



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/03/2008**

Company Name: **DESTINI HORLOCK FINANCIAL PLANNING LIMITED**

Company Number: **03036277**

Company Details

Period Ending: **22/03/2008**

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

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DEVONSHIRE HOUSE 60
GOSWELL ROAD
LONDON
EC1M 7AD**

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY PETER SMALL**

Address: **CHERRY TREES WEST HEATH
PIRBRIGHT
SURREY
GU24 0JQ**

Director 1 :

Name: **PHILIP JOHN ANDERSON**

Address: **1 WARMAN'S CLOSE
BAWBURGH
NORWICH
NORFOLK
NR9 3JB**

Date of Birth:

31/03/1964

Nationality:

BRITISH

Occupation:

FINANCIAL DIRECTOR

Director 2 :

Name: **JONATHON ROBERT EDWIN
EVERILL**

Address: **BLAKEMORE HOUSE 7 OAKLEY
MANOR GARDENS
BELLE VUE
SHREWSBURY
SHROPSHIRE
SY3 7NT**

Date of Birth:

05/05/1968

Nationality:

BRITISH

Occupation:

FINANCIAL ADVISER

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	1000	GBP1000.00
Other	100	GBP100.00
<i>TOTALS</i>		
	1100	GBP1100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 22/03/2008

Name: **THINC TRAIL COLLECTIONS LIMITED**
Address: **DEVONSHIRE HOUSE 60 GOSWELL ROAD**
LONDON
EC1M 7AD

Shareholding 2:

100 ORDINARY-B Shares held as at 22/03/2008

Name: **THINC TRAIL COLLECTIONS LIMITED**
Address: **DEVONSHIRE HOUSE 60 GOSWELL ROAD**
LONDON
EC1M 7AD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/03/2008**

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