



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDF2P9UJ**

*Received for filing in Electronic Format on the:* **14/05/2009**

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

*Company Number:* **03036277**

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### *Company Details*

*Period Ending:* **23/04/2009**

*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:*

**5 OLD BROAD STREET  
LONDON  
EC2N 1AD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JEREMY PETER SMALL**

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

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*Director 1 :*

*Name:* **PHILIP JOHN ANDERSON**

*Address:* **1 WARMANS CLOSE  
BAWBURGH  
NORWICH  
NORFOLK  
NR9 3JB**

*Date of Birth:* **31/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>ORDINARY-B</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>1100</b>	<b>GBP1100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 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 23/04/2009**

*Name:*

**THINC TRAIL COLLECTIONS LIMITED**

*Address:*

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*Shareholding 2:*

**100 ORDINARY-B Shares held as at 23/04/2009**

*Name:*

**THINC TRAIL COLLECTIONS LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/05/2009**

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