



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FYOSN5

Received for filing in Electronic Format on the: **24/08/2012**

Company Name: **FINANCIAL CASH CONSULTANTS LIMITED**

Company Number: **03233786**

Date of this return: **05/08/2012**

SIC codes: **70221**

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

Situation of Registered Office: **33 SEYMOUR PARK ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA**

Surname: **DAVIES**

Former names:

Service Address: **33 SEYMOUR PARK ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 3ER**

Company Director ***1***

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

Surname: **DAVIES**

Former names:

Service Address: **33 SEYMOUR PARK ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 3ER**

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

Date of Birth: **19/01/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SAMANTHA**

Surname: **DAVIES**

Former names:

Service Address: **33 SEYMOUR PARK ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 3ER**

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

Date of Birth: **22/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA DAVIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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