



Companies House
— for the record —

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Annual Return



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Company Name: **WARDS FINANCIAL SERVICES LIMITED**

Company Number: **03544239**

Company Details

Period Ending: **09/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST LEONARDS HOUSE
NORTH STREET
HORSHAM
WEST SUSSEX
RH13 1RJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER ANDREW COXON***Address:* **17 BUSHBY AVENUE
RUSTINGTON
WEST SUSSEX
BN16 2BY**

Director 1 :

Name: **PAUL ANTHONY ROONEY** *Address:* **ROEBUCK FARM CLOSE
WARNHAM
WEST SUSSEX
RH12 3QT**

Date of Birth: **10/07/1947** *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	1	GBP1

TOTALS

1	GBP1
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/04/2008

Name:

PAUL ANTHONY ROONEY

Address:

**ROEBUCK FARM CLOSE WARNHAM
WEST SUSSEX
RH12 3QT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/06/2008**

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