



Companies House
— for the record —

363a_(ef)

Annual Return



XY982ZDQ

Received for filing in Electronic Format on the: **02/05/2008**

Company Name: **ACCOUNT FINANCES LIMITED**

Company Number: **03547491**

Company Details

Period Ending: **17/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR 94 WIGMORE
STREET
LONDON
W1U 3RF**

Details of Officers of the Company

Company Secretary 1:

Name: **ASHDOWN SECRETARIES
LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **BELFORD LLC**

Address: **46 STATE STREET
3RD FLOOR
ALBANY
NEW YORK 12207
USA**

Date of Birth:

Nationality:

Occupation:

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 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 17/04/2008

Name:

CULMEAD LIMITED

Address:

**TRIDENT CHAMBERS P.O. BOX 146, ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

500 ORDINARY Shares held as at 17/04/2008

Name:

RUSHMEAD LIMITED

Address:

**TRIDENT CHAMBERS P.O. BOX 146, ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/05/2008**

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