



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/06/2009**

Company Name: **MERSEYSIDE SPECIAL INVESTMENT FUND CONSULTING LIMITED**

Company Number: **03794645**

Company Details

Period Ending: **24/06/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**5TH FLOOR
CUNARD BUILDING
LIVERPOOL
MERSEYSIDE
L3 1DS**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LISA GREENHALGH**

Address: **EAST VIEW 71 MILL LANE
CHURCHTOWN
SOUTHPORT
MERSEYSIDE
PR9 7PL**

Director 1 :

Name: **ROY SWAINSON**

Address: **11 LARKHILL LANE
FORMBY
LIVERPOOL
MERSEYSIDE
L37 1LS**

Date of Birth: **15/04/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/06/2009

Name:

MERSEYSIDE SPECIAL INVESTMENT FUND LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/06/2009**

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