



*Companies House*  
— for the record —

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

**Annual Return**



**XI5ZP1Z8**

*Received for filing in Electronic Format on the:* **04/08/2008**

*Company Name:* **THE FINANCIAL SERVICES GROUP (GB) LTD**

*Company Number:* **03822337**

---

### *Company Details*

*Period Ending:* **04/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**EASTGATE HOUSE 11  
CHEYNE WALK  
NORTHAMPTON  
NN1 5PT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PATRICIA PEARL HARRIS**

*Address:* **34 BAKER STREET  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN2 6DJ**

---

*Director 1 :*

*Name:* **MITCH HARRIS**

*Address:* **THE OLD SCHOOL CHURCH STREET  
LONG BUCKBY  
NN6 7QH**

*Date of Birth:*

**21/08/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCIAL PLANNING**

---

### *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 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 04/08/2008**

*Name:*

**M HARRIS**

*Address:*

**THE OLD SCHOOL CHURCH STREET LONG BUCKBY  
NN6 7QH**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2008**

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