



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **FINANCIAL AND EXECUTIVE SERVICES LIMITED**

Company Number: **03931004**

Company Details

Period Ending: **22/02/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**DUFFIELD HOUSE 24
MAYFIELD DRIVE
SHREWSBURY
SY2 6PB**

*Register of
Members Address:*

**DUFFIELD HOUSE 24
MAYFIELD DRIVE
SHREWSBURY
SY2 6PB**

*Register of Debenture
Holders Address:*

**DUFFIELD HOUSE 24
MAYFIELD DRIVE
SHREWSBURY
SY2 6PB**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE AMANDA MACDONALD** *Address:* **DUFFIELD HOUSE 24 MAYFIELD
DRIVE
SHREWSBURY
SY2 6PB**

Director 1 :

Name: **MICHAEL WILLIAM JONES** *Address:* **DUFFIELD HOUSE 24 MAYFIELD
DRIVE
SHREWSBURY
SY2 6PB**

Date of Birth: **25/06/1953** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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 22/02/2008 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 22/02/2008

Name:

MICHAEL WILLIAM JONES

Address:

**DUFFIELD HOUSE 24 MAYFIELD DRIVE
SHREWSBURY
SY2 6PB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2008**

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