



*Companies House*  
— for the record —

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

**Annual Return**



**XUQJA7TA**

*Received for filing in Electronic Format on the:* **02/03/2009**

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

*Company Number:* **03931004**

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### *Company Details*

*Period Ending:* **22/02/2009**

*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**

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*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**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <b>TOTALS</b>         | <b>2</b>                           | <b>GBP2</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 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 22/02/2009**

*Name:*

**MICHAEL W. JONES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/03/2009**

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