



Companies House
— for the record —

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Annual Return



XA30M0XT

Received for filing in Electronic Format on the: 27/06/2008

Company Name: **FISCAL PERSPECTIVES INDEPENDENT FINANCIAL ADVISERS
LIMITED**

Company Number: **04021469**

Company Details

Period Ending: **26/06/2008**

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:*

**ROXETH HOUSE
SHAFTESBURY AVENUE
HARROW
MIDDLESEX
HA2 0PZ**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA HELEN WILSDON** *Address:* **23 BUTLER ROAD
HARROW
MIDDLESEX
HA1 4DS**

Director 1 :

Name: **ARWYN PENNINGTON
BAILEY** *Address:* **23 BUTLER ROAD
HARROW
MIDDLESEX
HA1 4DS**

Date of Birth: **26/06/1961** *Nationality:* **BRITISH** *Occupation:* **IFA**

Director 2 :

Name: **MR KEVIN WHALLEY** *Address:* **37 WOODLANDS
NORTH HARROW
MIDDLESEX
HA2 6EJ**

Date of Birth: **21/10/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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 A	5000	GBP5000
ORDINARY B	5000	GBP5000
Other	2	GBP2
Other	1	GBP1
TOTALS	10003	GBP10003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY B Shares held as at 26/06/2008

Name: **ARWYN PENNINGTON BAILEY**
Address: **23 BUTLER ROAD**
HARROW
MIDDLESEX
HA1 4DS

Shareholding 2:

1 D NON VOTING ORDINARY Shares held as at 26/06/2008

Name: **STEVE GUINN**
Address: **9 LEGION WAY
EAST WITTERING
CHICHESTER
WEST SUSSEX
PO20 8PA**

Shareholding 3:

1 C NON VOTING ORDINARY Shares held as at 26/06/2008

Name: **PATRICIA WILSDON**
Address: **23 BUTLER ROAD
HARROW
MIDDLESEX
HA1 4DS**

Shareholding 4:

5000 ORDINARY A Shares held as at 26/06/2008

Name: **KEVIN WHALLEY**
Address: **37 WOODLANDS
NORTH HARROW
MIDDX
HA2 6EJ**

Shareholding 5:

1 D NON VOTING ORDINARY Shares held as at 26/06/2008

Name: **CLYDE ROBINSON**

Address: **142 SHARPS LANE**

RUISLIP

MIDDLESEX

HA4 7JB

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/06/2008**

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