



Companies House
— for the record —

363a_(ef)

Annual Return



XUKVZBL1

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Company Name: **F & T ASSET FINANCE LIMITED**

Company Number: **04231458**

Company Details

Period Ending: **08/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**40 SOUTHERNHAY EAST
EXETER
EX1 1PE**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JOHN CROSS**

Address: **16 HAMLIN GARDENS
EXETER
DEVON
EX1 3AB**

Director 1 :

Name: **BRUCE ROBERT JAMES
PRIDAY**

Address: **13 APPLE FARM GRANGE
EXETER
DEVON
EX2 7TH**

Date of Birth: **20/05/1957** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Director 2 :

Name: **MR NIGEL DAVID SANDLE**

Address: **23 ROSEBANK CRESCENT
EXETER
DEVON
EX4 6EH**

Date of Birth: **01/11/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 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 08/06/2009

Name: **FINANCIAL & TAXATION CONSULTANTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2009**

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