



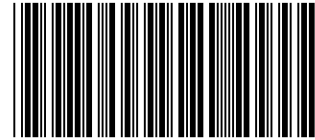
Companies House
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Annual Return

Company Name: THOMAS MAY FINANCIAL SERVICES LIMITED

Company Number: 04361924



Received for filing in Electronic Format on the: 31/01/2008

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Company Details

Period Ending: 28/01/2008

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:

**ALLEN HOUSE, NEWARKE
STREET
LEICESTER
LEICESTERSHIRE
LE1 5SG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR BRIAN STUART CARRUTHERS **Address:** 7 FLECKNEY ROAD
KILBY
LEICESTERSHIRE LE18 3TB

Director 1:

Name: KAUSHIK GOVINDJI **Address:** 57 CHESTNUT DRIVE
BATHIA STRETTON HALL OADBY
Date of Birth: 30/03/1958 LEICESTER
Nationality: BRITISH LEICESTERSHIRE LE2 4QX
Occupation: ACCOUNTANT

Director 2:

Name: **MR BRIAN STUART CARRUTHERS** *Address:* **7 FLECKNEY ROAD
KILBY
LEICESTERSHIRE LE18 3TB**
Date of Birth: **08/02/1949**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **DAVID MICHAEL RADFORD** *Address:* **OVERDALE HOUSE
GAULBY LANE
KINGS NORTON
LEICESTER LE7 9RR**
Date of Birth: **16/01/1948**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 28/01/2008

Name: **BRIAN STUART CARRUTHERS**
Address: **7 FLECKNEY ROAD
KILBY
LEICESTERSHIRE LE18 3TB**

Shareholding 2:

50 ORDINARY Shares held as at 28/01/2008

Name: **DAVID MICHAEL RADFORD**

Address: **OVERDALE HOUSE
GAULBY LANE, KINGS NORTON
LEICESTER LE7 9RR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**