Companies House

AR01 (ef)

Annual Return

X4691K38

Received for filing in Electronic Format on the: **28/04/2015**

Company Name:	**REDEFINING FINANCIAL SOLUTIONS LIMITED**
Company Number:	**04734467**
Date of this return:	**15/04/2015**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HARBEN HOUSE, HARBEN PARADE FINCHLEY ROAD LONDON NW3 6LH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROLINE FRANCES**

Surname: **ALLEN**

Former names:

Service Address: **12 ADAMS WAY**
TRING
HERTS
HP23 5DY

Company Director 1

Type:	**Person**
Full forename(s):	**BARRY MARTIN**
Surname:	**SCOTT**
Former names:	
Service Address:	**9 HARDWICKE GARDENS** **AMERSHAM** **BUCKS** **HP6 6AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **BARRY MARTIN SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.