



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/04/2008

Company Name: THE MONEY CENTRE LTD

Company Number: 05113466

Company Details

Period Ending: 27/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

ICENI COURT, DELFT
WAY NORWICH
INTERNATIONAL
BUSINESS
PK, NORWICH
NORFOLK
NR6 6BB

*Register of
Members Address:*

PACIFIC LIMITED 1ST
FLOOR, WOBURN
HOUSE
84 ST BENEDICTS
STREET, NORWICH
NORFOLK
NR2 4AB

*Register of Debenture
Holders Address:*

PACIFIC LIMITED 1ST
FLOOR, WOBURN
HOUSE
84 ST. BENEDICTS
STREET, NORWICH
NORFOLK
NR2 4AB

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL WOODFINE**

Address: **HOVETON OLD HALL STONE LANE
HOVETON
NORWICH
NORFOLK
NR12 8YR**

Director 1 :

Name: **MARK ROBERT ALEXANDER** *Address:* **BRIDLEWAYS CHURCH LANE
SHIPDHAM THETFORD
NORFOLK
IP25 7JY**

Date of Birth: **12/01/1968** *Nationality:* **BRITISH** *Occupation:* **COMMERCIAL FINANCE
BROKER**

Director 2 :

Name: **CLIVE ANTHONY MASON** *Address:* **LITTLE PITFOLD HAZEL GROVE
NUTCOMBE
HINDHEAD
SURREY
GU26 6BJ**

Date of Birth: **29/07/1937** *Nationality:* **BRITISH** *Occupation:* **COMMERCIAL FINANCE
BROKER**

Director 3 :

Name: MICHAEL WOODFINE

Address: HOVETON OLD HALL STONE LANE
HOVETON
NORWICH
NORFOLK
NR12 8YR

Date of Birth:

03/06/1959

Nationality:

BRITISH

Occupation:

COMMERCIAL FINANCE
BROKER

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	10	GBP10
TOTALS		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 27/04/2008

Name:

MARK ROBERT ALEXANDER

Address:

BRIDLEWAYS CHURCH LANE SHIPDHAM
THETFORD
NORFOLK
IP25 7JY

Shareholding 2:

4 ORDINARY Shares held as at 27/04/2008

Name:

MICHAEL WOODFINE

Address:

**HOVETON OLD HALL STONE LANE
HOVETON
NORWICH
NORFOLK
NR12 8YR**

Shareholding 3:

2 ORDINARY Shares held as at 27/04/2008

Name:

CLIVE ANTHONY MASON

Address:

**LITTLE PITFOLD HAZEL GROVE, NUTCOMBE
HINDHEAD
SURREY
GU26 6BJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2008**

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