



Companies House
— for the record —

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Annual Return



XGN11A81

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Company Name: **THE MONEY CENTRE LTD**

Company Number: **05113466**

Company Details

Period Ending: **27/04/2009**

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: **MR 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 27/04/2009 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 27/04/2009

Name: MARK ROBERT ALEXANDER

Address:

Shareholding 2:

4 ORDINARY Shares held as at 27/04/2009

Name:

MICHAEL WOODFINE

Address:

Shareholding 3:

2 ORDINARY Shares held as at 27/04/2009

Name:

CLIVE ANTHONY MASON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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