



Companies House
— for the record —

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Annual Return



XCAO8508

Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **FINANCIAL SERVICES DIRECT LIMITED**

Company Number: **05525432**

Company Details

Period Ending: **02/08/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**2 JULIAN ROAD
SHOLING
SOUTHAMPTON
SO19 8LZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR MARK ROBERT READ** Address: **UPPACOTT BAGNUM
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 3BZ**

Date of Birth: **24/03/1971** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 2 :

Name: **PETER GRAHAM
RICHARDSON** Address: **17 FAIRFIELD ROAD
LEATHERHEAD
SURREY
KT22 7HP**

Date of Birth: **17/04/1950** Nationality: **BRITISH** Occupation: **INSURANCE 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 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 02/08/2008

Name: **MARK READ
UPPACOTT BAGNUM**
Address: **RINGWOOD
HAMPSHIRE
BH24 3BZ**

Shareholding 2:

50 ORDINARY Shares held as at 02/08/2008

Name: **PETER RICHARDSON
17 FAIRFIELD ROAD**
Address: **LEATHERHEAD
SURREY
KT22 7HP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

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