



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVO5Y7WM**

*Received for filing in Electronic Format on the:* **05/03/2009**

*Company Name:* **PRICE DEACON WITHAM FINANCIAL SERVICES LIMITED**

*Company Number:* **06493487**

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### *Company Details*

*Period Ending:* **05/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**ST JOHNS HOUSE, 16  
CHURCH STREET  
BROMSGROVE  
WORCESTERSHIRE  
B61 8DN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ALAN HUDSON**

*Address:* **ST JOHNS HOUSE CHURCH STREET  
BROMSGROVE  
WORCESTERSHIRE  
ENGLAND  
B61 8DN**

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### *Director 1 :*

*Name:* **ALAN HUDSON**

*Address:* **ST JOHNS HOUSE CHURCH STREET  
BROMSGROVE  
WORCS  
B61 8DN**

*Date of Birth:* **20/07/1958**    *Nationality:* **British**    *Occupation:* **IFA**

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### *Director 2 :*

*Name:* **DAVID JAMES WITHAM**

*Address:* **6 MULBERRY DRIVE  
WARWICK  
WARWICKSHIRE  
CV34 5JP**

*Date of Birth:* **27/02/1961**    *Nationality:* **British**    *Occupation:* **CHARTERED ACCOUNTANT**

## 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>
<b>A ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<b>B ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 A ORDINARY Shares held as at 05/02/2009**

*Name:* **ALAN HUDSON**

*Address:*

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#### *Shareholding 2:*

**50 B ORDINARY Shares held as at 05/02/2009**

*Name:* **DAVID WITHAM**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2009**

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