



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2012**

X1L1PZTL

Company Name: **MY FINANCE OFFICER LIMITED**

Company Number: **07039608**

Date of this return: **13/10/2012**

SIC codes: **69201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **COVEHAM HOUSE DOWNSIDE BRIDGE ROAD
COBHAM
SURREY
ENGLAND
KT11 3EP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE ROBERT**

Surname: **BOOT**

Former names:

Service Address: **6A WINDERMERE WAY
REIGATE
SURREY
ENGLAND
RH2 0LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ARIF BADRUDIN**

Surname: **VIRANI**

Former names:

Service Address: **39 ASHCROFT PARK
COBHAM
SURREY
UNITED KINGDOM
KT11 2DN**

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

Date of Birth: **10/08/1960** *Nationality:* **ENGLISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ARIF VIRANI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT BOOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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