

AR01 (ef)

Annual Return



X4

Received for filing in Electronic Format on the:

06/05/2016

Company Name:

BELPER INDEPENDENT FINANCIAL SOLUTIONS LIMITED

Company Number:

08028528

Date of this return:

12/04/2016

SIC codes:

64999

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 6 HERITAGE BUSINESS CENTRE

DERBY ROAD

BELPER

DERBYSHIRE DE56 1SW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KEVIN FRANCIS

Surname: GLOVER

Former names:

Service Address: UNIT 6 HERITAGE BUSINESS CENTRE

DERBY ROAD

BELPER

DERBYSHIRE ENGLAND DE56 1SW

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1971 Nationality: ENGLISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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 : 1 ORD shares held as at the date of this return

Name: KEVIN FRANCIS GLOVER

Authorisation

Authenticated

This form was authorised by one of the following:

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