



Companies House

**AR01** (ef)

**Annual Return**



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**X3AVPPR4**

*Company Name:* **EXECUTIVE FINANCE DIRECTOR SOLUTIONS LIMITED**

*Company Number:* **08528173**

*Date of this return:* **14/05/2014**

*SIC codes:* **69201**  
**69202**  
**70221**

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

*Situation of Registered Office:* **41 KENT AVENUE**  
**EALING**  
**LONDON**  
**UNITED KINGDOM**  
**W13 8BE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES STUART**

*Surname:*                         **THOMSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/08/1974**                                *Nationality:*    **BRITISH**

*Occupation:*     **INTERIM FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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:* **JAMES THOMSON**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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