

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

## **Annual Return**

Company Name:

MONEY ASPECTS FRANCHISING LIMITED

Company Number:

SC252543

Received for filing in Electronic Format on the: 31/07/2006

Company Details

Period Ending: 09/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

**At Registered Office** 

Holders Address:

Not Applicable

ST ANDREWS HOUSE 385 HILLINGTON ROAD

HILLINGTON PARK

GLASGOW, RENFREWSHIRE,

**G52 4BL** 

Details of Officers of the Company

Company Secretary:

Name: ANDREW DOUGLAS SINGLETON Address:

5 BARNFORD CRESCENT

**ALLOWAY** 

**AYR** 

AYRSHIRE KA7 4UP

Director 1:

Name: ANDREW DOUGLAS

**SINGLETON** 

Address:

**5 BARNFORD CRESCENT** 

ALLOWAY

**AYR** 

Date of Birth: 30/11/1951 Nationality: BRITISH

Occupation: **ACCOUNTANT** 

AYRSHIRE KA7 4UP

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Director 2:

Name: MRS ISOBEL VICTORIA Address: 5 BARNFORD CRESCENT

SINGLETON AYR KA7 4UP

Date of Birth: 25/08/1952 Nationality: BRITISH

Occupation: ADMINISTRATION

**ASSISTANT** 

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 09/07/2006

25 Disposed of in period on 09/07/2006

Name: MONEY ASPECTS LTD

Address: ST ANDREWS HOUSE

385 HILLINGTON ROAD HILLINGTON INDUSTRIAL ESTATE

GLASGOW G52 4BL

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Shareholding 2:

25 ORDINARY Shares held as at 09/07/2006

Name: THE SINGLETON FAMILY TRUST

Address: 5 BARNFORD CRESCENT

**AYR** 

UNITED KINGDOM KA7 4UP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/07/2006 Authenticated: Yes (SC)