



*Companies House*  
— for the record —

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

**Annual Return**



**XJ0HADXH**

*Received for filing in Electronic Format on the:* **08/10/2009**

*Company Name:* **CASHFLOW PROTECTOR LIMITED**

*Company Number:* **05515966**

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### *Company Details*

*Period Ending:* **22/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PHOENIX HOUSE 24 HIGH  
STREET  
LONDON  
E11 2AQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN SMITH**

*Address:* **42 EAGLE LANE  
LONDON  
E11 1PF**

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*Director 1 :*

*Name:* **ALAN SMITH**

*Address:* **42 EAGLE LANE  
LONDON  
E11 1PF**

*Date of Birth:*

**02/07/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **LEIGHTON JAMES WILCOX**

*Address:* **24 INCHMERY ROAD  
CATFORD  
LONDON  
SE6 2NE**

*Date of Birth:*

**21/01/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES DIRECTOR**

## 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>ORDINARY</b>	<b>1000</b>	<b>GBP1000.000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**650 ORDINARY Shares held as at 22/07/2009**

*Name:* **ALAN SMITH**

*Address:*

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#### *Shareholding 2:*

**150 ORDINARY Shares held as at 22/07/2009**

*Name:* **DAVID JAMES MURPHY**

*Address:*

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*Shareholding 3:*

**200 ORDINARY Shares held as at 22/07/2009**

*Name:*

**LEIGHTON JAMES WILCOX**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/10/2009**

*Authenticated:* **Yes**