



*Companies House*  
— for the record —

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

**Annual Return**



**XJ5AZXF6**

*Received for filing in Electronic Format on the: 22/02/2008*

*Company Name:* **CAREFREE MORTGAGE SOLUTIONS LIMITED**

*Company Number:* **05688918**

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### *Company Details*

*Period Ending:* **26/01/2008**

*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:*

**REGENCY HOUSE  
WESTMINSTER PLACE  
YORK  
BUSINESS PARK, YORK  
NORTH YORKSHIRE  
YO26 6RW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EILEEN TOFT**

*Address:* **DUCKFIELD FARM OLDFIELD  
KEIGHLEY  
WEST YORKSHIRE  
BD22 0JP**

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*Company Secretary 2:*

*Name:* **TURNER LITTLE COMPANY  
SECRETARIES LIMITED**

*Address:* **REGENCY HOUSE WESTMINSTER  
PLACE, YORK BUSINESS PARK  
YORK  
NORTH YORKSHIRE  
YO26 6RW**

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*Director 1 :*

*Name:* **MICHELLE TOFT**

*Address:* **DUCKFIELD FARM SCARTOP ROAD,  
HAWORTH  
KEIGHLEY  
LANCASHIRE  
BD22 0JP**

*Date of Birth:*  
**15/02/1965**

*Nationality:*  
**BRITISH**

*Occupation:*  
**DIRECTOR**

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## *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 26/01/2008**

*Name:* **MICHELLE TOFT**  
*Address:* **DUCKFIELD FARM SCARTOP ROAD, OLDFIELD  
KEIGHLEY  
WEST YORKSHIRE  
BD22 0JP**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/02/2008**

*Authenticated:* **Yes (E/W)**