



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FINANCETECH MANAGEMENT SERVICES LTD**

Company Number: **05165326**

Date of this return: **30/06/2012**

SIC codes: **70221**

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

Situation of Registered Office: **BRAES SCARSDALE RIDGE
BARDSEY
LEEDS
WEST YORKSHIRE
LS17 9BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANNE**

Surname: **KAY**

Former names:

Service Address: **BRAES SCARSDALE RIDGE
BARDSEY
LEEDS
WEST YORKSHIRE
LS17 9BP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER EDWIN**

Surname: **KAY**

Former names:

Service Address: **BRAES
SCARSDALE RIDGE
BARDSEY
WEST YORKSHIRE
LS17 9BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY ANNE**

Surname: **KAY**

Former names:

Service Address: **BRAES SCARSDALE RIDGE
BARDSEY
LEEDS
WEST YORKSHIRE
LS17 9BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1951** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY, SHARES RANK PARI PASU			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER EDWIN KAY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **SALLY ANNE KAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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