



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X60SEVRV

*Company Name:* **FINANCETECH MANAGEMENT SERVICES LTD**

*Company Number:* **05165326**

*Date of this return:* **30/06/2011**

*SIC codes:* **7414**

*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**

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*Company Director*    ***1***

*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)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 80 ORDINARY shares held as at 2011-06-30  
*Name:* CHRISTOPHER EDWIN KAY

*Shareholding 2* : 20 ORDINARY shares held as at 2011-06-30  
*Name:* SALLY ANNE KAY

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### *Authorisation*

*Authenticated*

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

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