



Companies House
— for the record —

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Annual Return



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Company Name: **FINANCETECH MANAGEMENT SERVICES LTD**

Company Number: **05165326**

Company Details

Period Ending: **29/06/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRAES, SCARSDALE
RIDGE BARDSEY
LEEDS
WEST YORKSHIRE
LS17 9BP**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANNE KAY**

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

Director 1 :

Name: **CHRISTOPHER EDWIN KAY**

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

Date of Birth:

18/01/1959

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SALLY ANNE KAY**

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

Date of Birth:

09/03/1951

Nationality:

BRITISH

Occupation:

BANK OFFICIAL

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 29/06/2008

Name: **CHRISTOPHER EDWIN KAY**
Address: **BRAES SCARSDALE RIDGE BARDSEY**
WEST YORKSHIRE
LS17 9BP

Shareholding 2:

67 ORDINARY Shares held as at 29/06/2008

Name: **SALLY ANNE KAY**
Address: **BRAES SCARSDALE RIDGE BARDSEY**
WEST YORKSHIRE
LS17 9BP

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2008**

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