

363a(ef)

Annual Return

Company Name:

FINANCETECH LIMITED

Company Number:

03494669

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Company Details

Period Ending: 19/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7020**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

BRAES, SCARSDALE RIDGE

BARDSEY

WEST YORKSHIRE

LS17 9BP

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SALLY ANNE KAY

Address:

BRAES SCARSDALE RIDGE

BARDSEY LEEDS

WEST YORKSHIRE LS17 9BP

Director 1:

Name: CHI

CHRISTOPHER EDWIN KAY

Address:

BRAES SCARSDALE RIDGE

Date of Birth: Nationality: 18/01/1959

BARDSEY

Occupation:

BRITISH

COMPANY DIRECTOR

WEST YORKSHIRE LS17 9BP

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2007, 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 19/01/2007

Name: C.E. KAY

Address: BRAES

SCARSDALE RIDGE BARDSEY

LEEDS LS17 9BP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/02/2007 Authenticated: Yes (E/W)