



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **MONEY TRANSFERS INTERNATIONAL LIMITED**

*Company Number:* **04043838**



X1W6BZOY

*Received for filing in Electronic Format on the:* **26/10/2004**

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*Company Details*

*Made Up Date:* **30/09/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**COLONNADE  
SUNBRIDGE ROAD  
BRADFORD  
WEST YORKSHIRE  
BD1 2LQ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROSAMOND JOY  
MARSHALL SMITH**

*Address:* **SPRINGSYDE  
BIRDCAGE WALK  
OTLEY  
WEST YORKSHIRE  
UNITED KINGDOM LS21 3HB**

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*Director 1:*

*Name:* **CAROLINE LOUISE FARBRIDGE** *Address:* **17 HOLT AVENUE  
ADEL  
LEEDS  
WEST YORKSHIRE  
ENGLAND LS16 8DH**

*Date of Birth:* **16/11/1966**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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*Director 2:*

*Name:* **ROSMOND JOY MARSHALL SMITH** *Address:* **SPRINGSYDE  
BIRDCAGE WALK  
OTLEY  
WEST YORKSHIRE  
UNITED KINGDOM LS21 3HB**

*Date of Birth:* **11/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 30/09/2004**

*Name:* **N&N CHEQUE ENCASHMENT LIMITED**

*Address:* **COLONNADE  
SUNBRIDGE ROAD  
BRADFORD  
WEST YORKSHIRE BD1 2LQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/10/2004** *Authenticated:* **Yes (E/W)**