

363a_(ef)

Annual Return

Company Name:

MONEY HICKS, LIMITED

Company Number:

00337876

Received for filing in Electronic Format on the: 29/10/2007

NA WALLED

Company Details

Period Ending: 23/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2222

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

37 FULLBROOKS AVENUE

WORCESTER PARK

SURREY KT4 7PE **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DAVID RICHARD HICKS

Address:

37 FULLBROOKS AVENUE

WORCESTER PARK SURREY KT4 7PE

Director 1:

Name:

MR DAVID RICHARD HICKS

Address:

37 FULLBROOKS AVENUE

Date of Birth: Nationality: 08/05/1950 BRITISH

WORCESTER PARK SURREY KT4 7PE

Occupation:

MANAGING DIRECTOR

Director 2:

Name: MRS IRENE MAUD HICKS Address: 181 MANOR DRIVE NORTH

Date of Birth:12/09/1924WORCESTER PARKNationality:BRITISHSURREY KT4 7RT

Occupation: **EXECUTIVE DIRECTOR**

Share Capital

Issued Share Capital Details:

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

ORDINARY 2000 GBP100

PREFERENCE 750 GBP750

TOTALS 2750 GBP850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

375 ORDINARY Shares held as at 23/10/2007

Name: CAROLE HICKS

Address: 37 FULLBROOKS AVENUE

WORCESTER PARK SURREY KT4 7PE

Shareholding 2:

375 ORDINARY Shares held as at 23/10/2007

Name: DAVID RICHARD HICKS

Address: 37 FULLBROOKS AVENUE

WORCESTER PARK SURREY KT4 7PE _____

Shareholding 3:

250 PREFERENCE Shares held as at 23/10/2007

Name: DAVID RICHARD HICKS

Address: 37 FULLBROOKS AVENUE

WORCESTER PARK SURREY KT4 7PE

Shareholding 4:

1250 ORDINARY Shares held as at 23/10/2007

Name: IRENE MAUD HICKS

Address: 181 MANOR DRIVE NORTH

WORCESTER PARK SURREY KT4 7RT

Shareholding 5:

500 PREFERENCE Shares held as at 23/10/2007

Name: IRENE MAUD HICKS

Address: 181 MANOR DRIVE NORTH

WORCESTER PARK SURREY KT4 7RT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/10/2007 Authenticated: Yes (E/W)