



Companies House
— for the record —

363a_(ef)

Annual Return



X0GBK47J

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Company Name: **MONEYSENSE LIMITED**

Company Number: **01401079**

Company Details

Period Ending: **10/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**108 MILL LANE
LONDON
NW6 1NF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA JANE TARRANT WILLIS** *Address:* **108 MILL LANE
LONDON
NW6 1NF**

Director 1 :

Name: **PETER TARRANT-WILLIS** *Address:* **108 MILL LANE
LONDON
NW6 1NF**

Date of Birth: **16/02/1933** *Nationality:* **BRITISH** *Occupation:* **SOLE DIRECTOR**

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 | 2 | GBP2 |

TOTALS

| | |
|----------|-------------|
| 2 | GBP2 |
|----------|-------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 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 10/10/2008

Name:

AMANDA JANE TARRANT-WILLIS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2008

Name:

PETER TARRANT-WILLIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2008**

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