



Companies House
— for the record —

AR01 (ef)

Annual Return



XWGQNEOO

Received for filing in Electronic Format on the: **04/11/2009**

Company Name: **MONEYSense LIMITED**

Company Number: **01401079**

Date of this return: **10/10/2009**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **108 MILL LANE
LONDON
NW6 1NF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **TARRANT WILLIS**

Former names:

Service Address: **108 MILL LANE
LONDON
NW6 1NF**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **TARRANT-WILLIS**

Former names:

Service Address: **108 MILL LANE
LONDON
NW6 1NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1933**

Nationality: **BRITISH**

Occupation: **SOLE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	2
		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) FULL VOTING RIGHTS (B) FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS (C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING-UP) ON CAPITAL VALUE (D) SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY AT THE APPROPRIATE CAPITAL DISTRIBUTION VALUE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 10/10/2009

Name: **AMANDA JANE TARRANT-WILLIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2009

Name:

PETER TARRANT-WILLIS

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.