



*Companies House*  
— for the record —

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

**Annual Return**



**XISB8AGG**

*Received for filing in Electronic Format on the:* **05/06/2009**

*Company Name:* **P L FINANCIAL CONSULTANTS LIMITED**

*Company Number:* **03782706**

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### *Company Details*

*Period Ending:* **04/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**GRESHAM HOUSE 144  
HIGH STREET  
EDGWARE  
MIDDLESEX  
HA8 7EZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DEIDRE SIMS**

*Address:* **41 SILKMILL ROAD  
REDBOURN  
HERTFORDSHIRE  
AL3 7GE**

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*Director 1 :*

*Name:* **JEREMY PACKMAN**

*Address:* **4 RIBSTON CLOSE  
SHENLEY  
RADLETT  
HERTFORDSHIRE  
WD7 9JW**

*Date of Birth:* **25/07/1946**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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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</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 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 04/06/2009**

*Name:*

**JEREMY PACKMAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2009**

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