

363a (ef)

Annual Return



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Company Name: P L FINANCIAL CONSULTANTS LIMITED

Company Number: 03782706

Company Details

Period Ending: 04/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

GRESHAM HOUSE 144 HIGH STREET EDGWARE MIDDLESEX HA8 7EZ

Details of Officers of the Company

Company Secretary 1: Address: 41 SILKMILL ROAD Name: **DEIDRE SIMS** REDBOURN **HERTFORDSHIRE AL3 7GE** Director 1: Name: JEREMY PACKMAN Address: 4 RIBSTON CLOSE **SHENLEY RADLETT HERTFORDSHIRE WD7 9JW** Occupation: Nationality: Date of Birth: 25/07/1946 CHARTERED ACCOUNTANT **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

Address:

2 ORDINARY Shares held as at 04/06/2008

Name: JEREMY PACKMAN

144 HIGH STREET

EDGWARE MIDDLESEX

HA8 7EZ

Authorisation

Authoriser Designation: director Date Authorised: 04/06/2008 Authenticated: Yes (E/W)