

363a (ef)

Annual Return



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Company Name: TOWNSENDS 2000 FINANCIAL SERVICES LIMITED

Company Number: 03567001

Company Details

Period Ending: 19/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

114 HIGH STREET PRESTATYN CLWYD LL19 9BH

Details of Officers of the Company

Company Secretary 1: Name: MARGARET LOUISE Address: ISCOED **PEARSON BODELWYDDAN DENBIGHSHIRE LL18 5UT** Director 1: Name: MARGARET LOUISE Address: **ISCOED PEARSON BODELWYDDAN DENBIGHSHIRE LL18 5UT** Date of Birth: 13/10/1945 Nationality: BRITISH Occupation: **SECRETARY** Director 2: Name: MR RONALD PEARSON Address: ISCOED ABERGELE RD **BODELWYDDAN** DENBIGHSHIRE **LL185UT** Date of Birth: 30/03/1943 Nationality: BRITISH Occupation: INSURANCE BROKER

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 19/05/2009

Name:

RONALD PEARSON

Address:

Shareholding 2:

50 ORDINARY Shares held as at 19/05/2009

Name:

MARGARET LOUISE PEARSON

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	20/05/2009	Authenticated:	Yes (E/W)