



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: FRASER - HANN FINANCIAL SERVICES LIMITED

Company Number: 02183530

Company Details

Period Ending: 31/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6601

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 THE SQUARE
MARTLESHAM HEATH
IPSWICH
SUFFOLK
IP5 3SL**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA HANN**

Address: **6 CRANMER CLIFF GARDENS
MAYBUSH LANE
FELIXSTOWE
SUFFOLK
IP11 7NH**

Director 1 :

Name: **CHRISTOPHER HANN**

Address: **12 HOLLY END
MARTLESHAM HEATH
IPSWICH
SUFFOLK
IP5 3UW**

Date of Birth:

01/07/1965

Nationality:

British

Occupation:

FINANCIAL ADVISOR

Director 2 :

Name: **KENNETH IVOR HANN**

Address: **6 CRANMER CLIFF GARDENS
MAYBUSH LANE
FELIXSTOWE
SUFFOLK
IP11 7NH**

Date of Birth:

14/10/1936

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **PATRICIA HANN**

Address: **6 CRANMER CLIFF GARDENS
MAYBUSH LANE
FELIXSTOWE
SUFFOLK
IP11 7NH**

Date of Birth:

22/12/1938

Nationality:

British

Occupation:

COMPANY 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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

333 ORDINARY Shares held as at 31/10/2008

Name: **CHRISTOPHER HANN**

Address:

Shareholding 2:

333 ORDINARY Shares held as at 31/10/2008

Name:

PATRICIA HANN

Address:

Shareholding 3:

334 ORDINARY Shares held as at 31/10/2008

Name:

KENNETH IVOR HANN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2008**

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