



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2011**

XYN7NY4E

Company Name: **ABC FINANCIAL ADVICE CENTRE LIMITED**

Company Number: **01993472**

Date of this return: **30/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **PARK FARM
DEREHAM ROAD
BAWDESWELL
NORFOLK
NR20 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENISE JANE**

Surname: **COLMAN**

Former names:

Service Address: **PARK FARM
DEREHAM ROAD, BAWDESWELL
DEREHAM
NR20 4AA**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH THOMAS**

Surname: **COLMAN**

Former names:

Service Address: **PARK FARM
DEREHAM ROAD, BAWDESWELL
DEREHAM
NR20 4AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/08/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	REDEEMABLE	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REDEEMABLE SHARES			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REDEEMABLE PREFERENCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16100
		<i>Total aggregate nominal value</i>	16100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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

<i>Shareholding 1</i> <i>Name:</i>	: 15 ORDINARY shares held as at the date of this return THE DOVE TRUST TRUSTEES K T COLMAN & PJ FARLEY
<i>Shareholding 2</i> <i>Name:</i>	: 5 ORDINARY shares held as at the date of this return STEPHEN LOCK
<i>Shareholding 3</i> <i>Name:</i>	: 75 ORDINARY shares held as at the date of this return KEITH THOMAS COLMAN
<i>Shareholding 4</i> <i>Name:</i>	: 5 ORDINARY shares held as at the date of this return MARGARET GREEN
<i>Shareholding 5</i> <i>Name:</i>	: 6000 REDEEMABLE shares held as at the date of this return JEAN HUGHES
<i>Shareholding 6</i> <i>Name:</i>	: 10000 REDEEMABLE PREFERENCE shares held as at the date of this return MARGARET GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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