



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **25/11/2013**

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

*Company Number:* **01993472**

*Date of this return:* **30/09/2013**

*SIC codes:* **68209**

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

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

**Officers of the company**

*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)

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

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

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 15 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>THE DOVE TRUST TRUSTEES K T COLMAN &amp; PJ FARLEY</b>
<i>Shareholding 2</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STEPHEN LOCK</b>
<i>Shareholding 3</i>	<b>: 80 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KEITH THOMAS COLMAN</b>
<i>Shareholding 4</i>	<b>: 6000 REDEEMABLE shares held as at the date of this return</b>
<i>Name:</i>	<b>JEAN HUGHES</b>
<i>Shareholding 5</i>	<b>: 10000 REDEEMABLE PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>KEITH COLMAN</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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