



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ABOUTMONEY LIMITED**

*Company Number:* **02119475**



*Received for filing in Electronic Format on the:* **08/12/2005**

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*Company Details*

*Period Ending:* **29/11/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**TREE TOPS, HUNTERS RIDE  
LAWNSWOOD  
STOURBRIDGE  
WEST MIDLANDS  
DY7 5QN**

*Register of*  
*Members Address:*

**21 WESTLEY STREET  
DUDLEY  
WEST MIDLANDS  
DY1 1TS**

*Register of Debenture*  
*Holders Address:*

**21 WESTLEY STREET  
DUDLEY  
WEST MIDLANDS  
DY1 1TS**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS SUSAN ANN BROWN**

*Address:* **TREE TOPS  
HUNTERS RIDE LAWNSWOOD  
STOURBRIDGE  
WEST MIDLANDS DY7 5QN**

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*Director 1:*

*Name:* **MR ROBERT WILLIAM IVES  
BROWN**

*Date of Birth:* **13/07/1946**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **TREETOPS HUNTERS RIDE  
LAWNSWOOD  
STOURBRIDGE  
WEST MIDLANDS DY7 5QN**

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*Director 2:*

*Name:* **MRS SUSAN ANN BROWN** *Address:* **TREE TOPS**  
*Date of Birth:* **16/01/1949** **HUNTERS RIDE LAWNSWOOD**  
*Nationality:* **BRITISH** **STOURBRIDGE**  
*Occupation:* **SECRETARY** **WEST MIDLANDS DY7 5QN**

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*Director 3:*

*Name:* **MRS HELEN MARY** *Address:* **230 HAGLEY ROAD**  
**JARRETT** **STOURBRIDGE**  
*Date of Birth:* **28/12/1968** **WEST MIDLANDS**  
*Nationality:* **BRITISH** **UNITED KINGDOM DY82JS**  
*Occupation:* **SECRETARY**

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*Director 4:*

*Name:* **LISA ANN MCINNES** *Address:* **103 WALSALL ROAD**  
*Date of Birth:* **08/03/1972** **SUTTON COLDFIELD**  
*Nationality:* **BRITISH** **WEST MIDLANDS B74 4NP**  
*Occupation:* **SOLICITOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY Shares held as at 29/11/2005**

*Name:* **SUSAN ANN BROWN**  
*Address:* **TREE TOPS**  
**HUNTERS RIDE LAWNSWOOD**  
**STOURBRIDGE**  
**WEST MIDLANDS DY7 5QN**

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*Shareholding 2:*

**30 ORDINARY Shares held as at 29/11/2005**

*Name:* **THOMAS ERNEST WILLIAM IVES BROWN**

*Address:* **TREETOPS  
HUNTERS RIDE  
STOURBRIDGE  
WEST MIDLANDS DY7 5QN**

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*Shareholding 3:*

**30 ORDINARY Shares held as at 29/11/2005**

*Name:* **LISA ANN MCINNES**

*Address:* **103 WALSALL ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B74 4NP**

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*Shareholding 4:*

**30 ORDINARY Shares held as at 29/11/2005**

*Name:* **HELEN MARY STEWART**

*Address:* **230 HAGLEY ROAD  
STOURBRIDGE  
WEST MIDLANDS DY8 2JS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/12/2005** *Authenticated:* **Yes (E/W)**