



Companies House
— for the record —

AR01 (ef)

Annual Return



X2PJDPIR

Received for filing in Electronic Format on the: **29/11/2010**

Company Name: **ABOUTMONEY LIMITED**

Company Number: **02119475**

Date of this return: **29/11/2010**

SIC codes: **7020**

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

Situation of Registered Office: **TREE TOPS HUNTERS RIDE
LAWNWOOD
STOURBRIDGE
WEST MIDLANDS
DY7 5QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ANN**

Surname: **BROWN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM IVES**

Surname: **BROWN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MRS SUSAN ANN

Surname: BROWN

Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: 16/01/1949 *Nationality:* BRITISH

Occupation: SECRETARY

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS ERNEST WILLIAM IVES**

Surname: **BROWN**

Former names:

Service Address: **TREETOPS
LAWNSWOOD
STOURBRIDGE
WEST MIDLANDS
DY7 5QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1986**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **MRS HELEN MARY**

Surname: **JARRETT**

Former names:

Service Address: **230 HAGLEY ROAD
STOURBRIDGE
WEST MIDLANDS
DY82JS**

Country/State Usually Resident: **WALES**

Date of Birth: **28/12/1968**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **MRS LISA ANN**

Surname: **MCINNES**

Former names:

Service Address: **3 BIRCH DALE
HAGLEY
STOURBRIDGE
WEST MIDLANDS
DY8 2YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 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>	: 30 ORDINARY shares held as at 2010-11-29
<i>Name:</i>	HELEN MARY STEWART
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at 2010-11-29
<i>Name:</i>	SUSAN ANN BROWN
<i>Shareholding 3</i>	: 30 ORDINARY shares held as at 2010-11-29
<i>Name:</i>	THOMAS ERNEST WILLIAM IVES BROWN
<i>Shareholding 4</i>	: 30 ORDINARY shares held as at 2010-11-29
<i>Name:</i>	LISA ANN MCINNES

Authorisation

Authenticated

This form was authorised by one of the following:

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