



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABS Financial Planning Limited**

Company Number: **02658254**

Date of this return: **29/10/2011**

SIC codes: **64999**

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

Situation of Registered Office: **60 THE AVENUE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO17 1XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA**

Surname: **SUTCLIFFE**

Former names:

Service Address: **THE PENTHOUSE WESTWOOD COURT
WESTWOOD ROAD
SOUTHAMPTON
UNITED KINGDOM
SO17 1UX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GRAHAM**

Surname: **SHIELDS**

Former names:

Service Address: **FLAT 3 8 ROCKSTONE PLACE
SOUTHAMPTON
UNITED KINGDOM
SO15 2EQ**

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

Date of Birth: **17/05/1959**

Nationality: **BRITISH**

Occupation: **IFA**

Company Director 2

Type: **Person**
Full forename(s): **ANDREA**

Surname: **SUTCLIFFE**

Former names:

Service Address: **THE PENTHOUSE WESTWOOD COURT
WESTWOOD ROAD
SOUTHAMPTON
UNITED KINGDOM
SO17 1UX**

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

Date of Birth: **02/09/1947** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12827
		<i>Aggregate nominal value</i>	12827
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12827
		<i>Total aggregate nominal value</i>	12827

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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

Shareholding 1 : **6542 ORDINARY shares held as at the date of this return**
2454 shares transferred on 2010-11-30

Name: **GRAHAM SHIELDS**

Shareholding 2 : **6285 ORDINARY shares held as at the date of this return**

Name: **ANDREA SUTCLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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