



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWRDWUZM

Received for filing in Electronic Format on the: **14/06/2011**

---

*Company Name:* **UKLS Financial Planning Limited**

*Company Number:* **04219271**

*Date of this return:* **18/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HENDERSON SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1471624**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SHIRLEY JILL**

*Surname:*                **GARROOD**

*Former names:*

*Service Address:*        **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/12/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MCNAMARA**

*Former names:*

*Service Address:* **3 FIDGEON CLOSE  
BICKLEY  
KENT  
UNITED KINGDOM  
BR1 2FG**

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

*Date of Birth:* **20/12/1968** *Nationality:* **BRITISH**  
*Occupation:* **HEAD OF GROUP FINANCE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>180600001</b>
		<i>Aggregate nominal value</i>	<b>180600001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>180600001</b>
		<i>Total aggregate nominal value</i>	<b>180600001</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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* : 180600001 ORDINARY shares held as at 2011-05-18  
*Name:* HGI GROUP LIMITED

---

## *Authorisation*

*Authenticated*

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

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