



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A+ FINANCIAL SERVICES LIMITED**

Company Number: **04361791**

Date of this return: **28/01/2013**

SIC codes: **64999**

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

Situation of Registered Office: **45-47 HIGH STREET
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP1 3AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANY ADVISORY SERVICES LIMITED**

*Registered or
principal address:* **VIKING HOUSE SWALLOWDALE LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7EA**

European Economic Area (EEA) Company

Register Location: **REG OFF**
Registration Number: **04361791**

Company Director **1**

Type: **Person**

Full forename(s): **DAWN**

Surname: **BEUSCHER**

Former names:

Service Address: **45-47 HIGH STREET
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP1 3AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1969**

Nationality: **BRITISH**

Occupation: **COMPLIANCE**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN MARTIN**

Surname: **GRAIL**

Former names:

Service Address: **LENBOROUGH MANOR
GAWCOTT
BUCKINGHAMSHIRE
MK18 1BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GROSVENOR PRIVATE FINANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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