Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**Alan Seward Financial Services Ltd**
Company Number:	**04892413**
Date of this return:	**09/09/2011**
SIC codes:	**6523**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1A QUEEN SQUARE** **BATH** **BA1 2HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **SEWARD**

Former names:

Service Address: **TURNIP WOOD PIPEHOUSE**
FRESHFORD
BATH
UNITED KINGDOM
BA2 7UJ

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN PETER**

Surname: **SEWARD**

Former names:

Service Address: **TURNIP WOOD PIPEHOUSE**
FRESHFORD
BATH
AVON
ENGLAND
BA2 7UJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1951** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**8000**
		Aggregate nominal value	**8000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASU TO DIVIDEND PAYMNETS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8000**
		Total aggregate nominal value	**8000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 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 : **8000 ORDINARY shares held as at 2011-09-09**

Name: **ALAN PETER SEWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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