



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XRPQ8M74**

*Company Name:* **ABOUT FINANCIAL PLANNING LIMITED**

*Company Number:* **05170864**

*Date of this return:* **05/07/2010**

*SIC codes:* **6720**

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

*Situation of Registered Office:* **UNIT 5 PRIORY TEC PARK  
SAXON WAY, PRIORY PARK  
HESSLE  
NORTH HUMBERSIDE  
ENGLAND  
HU13 9PB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 HIGH BRIGHTON STREET  
WITHERNSEA  
EAST YORKSHIRE  
UNITED KINGDOM  
HU19 2HL**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **CURRAN**

*Former names:*

*Service Address:* **UNIT 5 PRIORY TEC PARK  
SAXON WAY, PRIORY PARK  
HESSLE  
NORTH HUMBERSIDE  
ENGLAND  
HU13 9PB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL DAVID**

*Surname:*                **CURRAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/12/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>GBP1 SHARES</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO DISTRIBUTIONS, INCLUDING DIVIDENDS AND ON WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>15000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS AND ON WINDING UP.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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*

*Shareholding 1* : 81 GBP1 SHARES shares held as at 2010-07-05  
*Name:* MICHAEL DAVID CURRAN

*Shareholding 2* : 18 GBP1 SHARES shares held as at 2010-07-05  
*Name:* BRIAN GODFREY BURLEY

*Shareholding 3* : 1 ORDINARY shares held as at 2010-07-05

Name:

BRIAN GODFREY BURLEY

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## *Authorisation*

*Authenticated*

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

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