



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABN FINANCIAL LIMITED**

Company Number: **05456255**

Date of this return: **15/06/2012**

SIC codes: **64999**

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

Situation of Registered Office: **2 STRAWBERRY BANK
BLACKBURN
LANCASHIRE
BB2 6AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DENISE**

Surname: **BOND**

Former names:

Service Address: **51 TRIMINGHAM DRIVE
BURY
LANCASHIRE
BL8 1JW**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID IAN**

Surname: **ACKLAM**

Former names:

Service Address: **51 TRIMINGHAM DRIVE
BURY
LANCASHIRE
BL8 1JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **DENISE**

Surname: **BOND**

Former names:

Service Address: **51 TRIMINGHAM DRIVE
BURY
LANCASHIRE
BL8 1JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **CANNINGS**

Former names:

Service Address: **12 MERCER DRIVE
GREAT HARWOOD
LANCASHIRE
BB6 7TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1959** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTION UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-06-13

Name: **WAQAR ILAYSS NOOR**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
DAVID IAN ACKLAM

Name: **DENISE BOND**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
DENISE BOND

Name: **DAVID IAN ACKLAM**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-14

Name: **YVONNE CANNINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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