



Companies House
— for the record —

AR01 (ef)

Annual Return



XR15NUHS

Received for filing in Electronic Format on the: **27/05/2011**

Company Name: **ABN FINANCIAL LIMITED**

Company Number: **05456255**

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

SIC codes: **7411**

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 ***1***

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**

Company Director 4

Type: **Person**
Full forename(s): **WAQAR ILAYSS**

Surname: **NOOR**

Former names:

Service Address: **ROCKLEY HOUSE
ROCKLEY STREET
DEWSBURY
WEST YORKSHIRE
WF13 1NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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 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 : 1 ORDINARY shares held as at 2011-05-18
Name: WAQAR ILAYSS NOOR

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-18
Name: DAVID IAN ACKLAM

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-18
Name: DENISE BOND

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-18
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.