



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASL Financial Planning Ltd**

Company Number: **05894518**

Date of this return: **02/08/2012**

SIC codes: **64999**

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

Situation of Registered Office: **1 LANGHAM GRANGE
LANGHAM
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 3EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNNE SIMONE**

Surname: **CLARK**

Former names:

Service Address: **1 LANGHAM GRANGE
LANGHAM
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP31 3EE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SARAH ELIZABETH**

Surname: **LOCK**

Former names:

Service Address: **HEDGESET COTTAGE THE STREET
HESSETT
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP30 9AZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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**

5 shares transferred on 2012-07-11

Name: **LYNNE SIMONE CLARK**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **SARAH ELIZABETH LOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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