

AR01 (ef)

Annual Return

26/03/2010



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ABOUT MORTGAGES LIMITED

Company Number: 06856241

Date of this return: 24/03/2010

SIC codes: 9999

Company Type: Private company limited by shares

Situation of Registered Office:

Company Name:

PRIORY TEC PARK SAXON WAY

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 NORTH HUMBERSIDE **ENGLAND HU19 2HL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

Officers of the company

Company Secretary

Type: Person

Full forename(s): MRS JANE ANDREA

Surname: **CURRAN**

Former names:

Service Address: 89 CHANTRY WAY EAST

SWANLAND

EAST YORKSHIRE

HU143QF

Company Director

Type: Person

Full forename(s): MR MICHAEL DAVID

Surname: **CURRAN**

Former names:

Service Address: 89 CHANTRY WAY EAST

SWANLAND

EAST YORKSHIRE

HU143QF

Country/State Usually Resident: ENGLAND

Date of Birth: **1971-12-15** Nationality: BRITISH

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	ORDINARY SHARES WITH FULL VOTING RIGHTS OF ONE VOTE PER SHARE		

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 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

1 ORDINARY Shares held as at 24/03/2010

Name: ABOUT FINANCIAL PLANNING LIMITED

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor