Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABSOLUTE FINANCIAL PLANNING LIMITED**
Company Number:	**07008286**
Date of this return:	**03/09/2010**
SIC codes:	**6601** **6602** **6603**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 WATERMINT CLOSE** **ST LEONARDS ON SEA** **EAST SUSSEX** **UNITED KINGDOM** **TN38 9SZ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR DEREK ALAN**

Surname: **LAWRENCE**

Former names:

Service Address: **4 WATERMINT CLOSE**
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN38 9SZ

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

Date of Birth: **17/07/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 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 : **100 ORDINARY shares held as at 2010-09-03**

Name: **DEREK LAWRENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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