



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COTTONS FINANCIAL PLANNING LIMITED**

Company Number: **07282777**

Date of this return: **14/06/2012**

SIC codes: **65110**

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

Situation of Registered Office: **DIGITAL WORLD CENTRE 1 LOWRY PLAZA
THE QUAYS
SALFORD
ENGLAND
M50 3UB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **ALBINSON**

Former names:

Service Address: **13 DANE AVENUE
STOCKPORT
UNITED KINGDOM
SK3 0NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **DAWSON**

Former names:

Service Address: **241 ASHWORTH LANE
BOLTON
UNITED KINGDOM
BL1 8RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1979** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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 14/06/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID DAWSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK ALBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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