



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2013**

Company Name: **Assured Wealth and Estate Planning Limited**

Company Number: **08102957**

Date of this return: **13/06/2013**

SIC codes: **70221**

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

Situation of Registered Office: **CLOCK TOWER HOUSE
TRUEMAN STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L3 2BA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **109 WHARFSIDE
HERITAGE WAY
WIGAN
LANCASHIRE
ENGLAND
WN3 4AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS ATTACHED TO EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARK BERNARD JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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