



Companies House

AR01 (ef)

Annual Return



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Company Name: **Art of Financial Planning Limited**

Company Number: **08564530**

Date of this return: **11/06/2015**

SIC codes: **66300**

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

Situation of Registered Office: **ASHLEY HOUSE THE BROADWAY
FARNHAM COMMON
SLOUGH
BUCKINGHAMSHIRE
ENGLAND
SL2 3PQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR KARAN KAMAL**

Surname: **CHANDREJA**

Former names:

Service Address: **ASHLEY HOUSE THE BROADWAY
FARNHAM COMMON
SLOUGH
BUCKINGHAMSHIRE
ENGLAND
SL2 3PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1984** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JASMEET KAUR**

Surname: **CHANDREJA**

Former names:

Service Address: **ASHLEY HOUSE THE BROADWAY
FARNHAM COMMON
SLOUGH
BUCKINGHAMSHIRE
ENGLAND
SL2 3PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 shares held as at the date of this return
Name: JASMEET KAUR CHANDREJA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KARAN KAMAL CHANDREJA

Authorisation

Authenticated

This form was authorised by one of the following:

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