

AR01 (ef)

Annual Return



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ADVISED FINANCIAL LIMITED Company Name:

Company Number: 08966702

Date of this return: 31/03/2016

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered

19 CAMP ROAD Office: **FARNBOROUGH**

> **ENGLAND GU14 6EN**

> > Officers of the company

Company Director 1

Type: Person

Full forename(s): MICHAEL JOHN

Surname: DANIELS

Former names:

Service Address: BELL COTTAGE THE HURST

WINCHFIELD

HANTS

UNITED KINGDOM

RG27 8DF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1973 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Statem	ent of Cap	oital (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 31/03/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: MICHAEL DANIELS

Authorisation

Authenticated

This form was authorised by one of the following:

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