



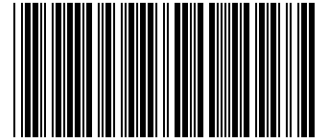
Companies House
— for the record —

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Annual Return

Company Name: C K FINANCIAL PLANNING LIMITED

Company Number: 03013245



Received for filing in Electronic Format on the: 30/01/2008

XE1PZWSO

Company Details

Period Ending: 24/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CASTLE COURT 2
CASTLEGATE WAY
DUDLEY
WEST MIDLANDS
DY1 4RH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR IAIN JAMES HUGHES

Address: 3 OGILVY SQUARE
WORCESTER WR3 7LU

Director 1:

Name: MR LESLIE CLIFTON
BARNES

Address: 33 TAYLOR WAY
TIVIDALE
OLDBURY
WEST MIDLANDS B69 1JP

Date of Birth: 31/08/1956

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **MR PETER JAMES DAVIES** *Address:* **AMAJEN HOUSE**
Date of Birth: **03/04/1953** **UPTON SNODSBURY PINVIN**
Nationality: **BRITISH** **PINVIN**
Occupation: **CHARTERED ACCOUNTANT** **PERSHORE**
UNITED KINGDOM WR10 2LB

Director 3:

Name: **MR IAIN JAMES MASSON** *Address:* **SOLCUM LODGE BLAKESHALL**
JOHNSTONE **WOLVERLEY**
Date of Birth: **04/04/1957** **KIDDERMINSTER**
Nationality: **BRITISH** **WORCESTERSHIRE DY11 5XL**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **MS BELINDA JANE** *Address:* **GRANARY HOUSE**
MORGAN **SNEAD COMMON**
Date of Birth: **19/05/1960** **ABBERLEY**
Nationality: **BRITISH** **WORCESTER WR6 6AF**
Occupation: **DIRECTOR**

Director 5:

Name: **MR ALBERT LOUIS** *Address:* **16 WESTWOOD CLOSE**
PODESTA **DROITWICH**
Date of Birth: **20/07/1950** **WORCS WR9 0BD**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY £1	2	GBP2.00
TOTALS	2	GBP2.00

No Changes to Shareholders List

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**
