



Companies House

— for the record —

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Annual Return



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Company Name: **C K FINANCIAL PLANNING LIMITED**

Company Number: **03013245**

Company Details

Period Ending: **24/01/2009**

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:*

**NO 4 CASTLE COURT 2
CASTLEGATE WAY
DUDLEY
DY1 4RH**

Details of Officers of the Company

Company Secretary 1:

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 UPTON SNODSBURY
PINVIN
PINVIN
PERSHORE
UNITED KINGDOM
WR10 2LB**

Date of Birth: **03/04/1953** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR IAIN JAMES MASSON
JOHNSTONE**

Address: **SOLCUM LODGE BLAKESHALL
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE
DY11 5XL**

Date of Birth: **04/04/1957** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MS BELINDA JANE
MORGAN**

Address: **GRANARY HOUSE SNEAD COMMON
ABBERLEY
WORCESTER
WR6 6AF**

Date of Birth: **05/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR ALBERT LOUIS
PODESTA**

Address: **16 WESTWOOD CLOSE
DROITWICH
WORCS
WR9 0BD**

Date of Birth: **20/07/1950** *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
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 24/01/2009

Name: **PETER JAMES DAVIES**

Address:

Shareholding 2:

1 ORDINARY £1 Shares held as at 24/01/2009

Name: **ALBERT LOUIS PODESTA**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/01/2009**

Authenticated: **Yes (E/W)**