



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2010**

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

Company Number: **03013245**

Date of this return: **24/01/2010**

SIC codes: **6523**

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

Situation of Registered Office: **NO 4 CASTLE COURT 2 CASTLEGATE WAY DUDLEY WEST
MIDLANDS UNITED KINGDOM DY1 4RH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR IAIN JAMES**

Surname: **HUGHES**

Former names:

Service Address: **3 OGILVY SQUARE WORCESTER UNITED KINGDOM WR3
7LU**

Company Director **1**

Type: **Person**

Full forename(s): **MR LESLIE CLIFTON**

Surname: **BARNES**

Former names:

Service Address: **33 TAYLOR WAY TIVIDALE OLDBURY WEST
MIDLANDS UNITED KINGDOM B69 1JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/08/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JAMES**
Surname: **DAVIES**
Former names:
Service Address: **AMAJEN HOUSE UPTON SNODSBURY PINVIN PINVIN
PERSHORE UNITED KINGDOM WR10 2LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/04/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR IAIN JAMES MASSON**
Surname: **JOHNSTONE**
Former names:
Service Address: **SOLCUM LODGE BLAKESHALL WOLVERLEY
KIDDERMINSTER WORCESTERSHIRE UNITED
KINGDOM DY11 5XL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/04/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR ALBERT LOUIS**
Surname: **PODESTA**
Former names:
Service Address: **16 WESTWOOD CLOSE DROITWICH WORCS UNITED
KINGDOM WR9 0BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/07/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MS BELINDA JANE**
Surname: **MORGAN**
Former names:
Service Address: **GRANARY HOUSE SNEAD COMMON ABBERLEY
WORCESTER UNITED KINGDOM WR6 6AF**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY £1 Shares held as at 24/01/2010

Name: **PETER JAMES DAVIES**

Address:

Shareholding : 2

1 ORDINARY £1 Shares held as at 24/01/2010

Name: **ALBERT LOUIS PODESTA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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