



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X303FPIP

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*Company Name:* 5 POINT FINANCIAL PLANNING LTD

*Company Number:* 04962087

*Date of this return:* 12/11/2010

*SIC codes:* 6601

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SUITE S4 MOULTON PARK BUSINESS CENTRE  
REDHOUSE ROAD MOULTON PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN3 6AQ

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR IAN DAVID**

*Surname:* **LAMBERT**

*Former names:*

*Service Address:* **29 KNIGHTON CLOSE  
DUSTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN5 6NE**

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

*Date of Birth:* **11/05/1963**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL LAURENCE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **4 HOWARD LANE  
BOUGHTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN2 8RS**

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

*Date of Birth:* **01/06/1964**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

<b>Class of shares</b>	<b>G ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

<b>Class of shares</b>	I ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

<b>Class of shares</b>	N ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

<b>Class of shares</b>	T ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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### Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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* : 250 ORDINARY A shares held as at 2010-11-12

*Name:* GEOFFREY SULEIMAN HUSAUNNDEE

*Shareholding 2* : 20 T ORDINARY shares held as at 2010-11-12

*Name:* THOMAS MILES OPPENHEIM

*Shareholding 3* : 250 ORDINARY A shares held as at 2010-11-12

*Name:* IAN DAVID LAMBERT

*Shareholding 4* : 20 I ORDINARY shares held as at 2010-11-12

*Name:* IAN DAVID LAMBERT

*Shareholding 5* : 20 G ORDINARY shares held as at 2010-11-12

*Name:* GEOFFREY SULEIMAN HUSAUNNDEE

*Shareholding 6* : 250 ORDINARY A shares held as at 2010-11-12

*Name:* CHRISTOPHER DEREK WITT

*Shareholding 7* : 250 ORDINARY A shares held as at 2010-11-12

*Name:* NEIL LAURENCE SMITH

*Shareholding 8* : 20 N ORDINARY shares held as at 2010-11-12

*Name:* NEIL LAURENCE SMITH

*Shareholding 9* : 20 ORDINARY C shares held as at 2010-11-12

*Name:* CHRISTOPHER DEREK WITT

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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