



363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: 5 POINT FINANCIAL PLANNING LTD

Company Number: 04962087



X1BBHUZU

Received for filing in Electronic Format on the: 26/11/2007

Company Details

Period Ending: 12/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6601

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 BISHOP CREWE HOUSE
NORTH STREET
DAVENTRY
NORTHAMPTONSHIRE
NN11 4GH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER DEREK WITT

Address: 8 CAVALRY DRIVE
CHERRY ORCHARD
DAVENTRY
NORTHAMPTONSHIRE NN11 9HG

Director 1:

Name: GEOFFREY SULEIMAN
HUSAUNDEE

Address: 18 STONE WAY
DUSTON
NORTHAMPTON NN5 6HW

Date of Birth: 22/04/1975

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **IAN DAVID LAMBERT** Address: **29 KNIGHTON CLOSE**
Date of Birth: **11/05/1963** **DUSTON**
Nationality: **BRITISH** **NORTHAMPTON**
Occupation: **DIRECTOR** **NORTHAMPTONSHIRE NN5 6NE**

Director 3:

Name: **NEIL LAURENCE SMITH** Address: **4 HOWARD LANE**
Date of Birth: **01/06/1964** **BOUGHTON**
Nationality: **BRITISH** **NORTHAMPTON**
Occupation: **DIRECTOR** **NORTHAMPTONSHIRE NN2 8RS**

Director 4:

Name: **CHRISTOPHER DEREK** Address: **8 CAVALRY DRIVE**
WITT **CHERRY ORCHARD**
Date of Birth: **06/11/1962** **DAVENTRY**
Nationality: **BRITISH** **NORTHAMPTONSHIRE NN11 9HG**
Occupation: **DIRECTOR**

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 A	1000	GBP1000
ORDINARY C	20	GBP20
T ORDINARY	20	GBP20
N ORDINARY	20	GBP20
G ORDINARY	20	GBP20
I ORDINARY	20	GBP20
TOTALS	1100	GBP1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY A Shares held as at 12/11/2007

Name: **GEOFFREY SULEIMAN HUSAUNDEE**

Address: **18 STONE WAY
DUSTON
NORTHAMPTON NN5 6HW**

Shareholding 2:

20 G ORDINARY Shares held as at 12/11/2007

Name: **GEOFFREY SULEIMAN HUSAUNDEE**

Address: **18 STONE WAY
DUSTON
NORTHAMPTON NN5 6HW**

Shareholding 3:

250 ORDINARY A Shares held as at 12/11/2007

Name: **IAN DAVID LAMBERT**

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

Shareholding 4:

20 I ORDINARY Shares held as at 12/11/2007

Name: **IAN DAVID LAMBERT**

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

Shareholding 5:

20 T ORDINARY Shares held as at 12/11/2007

Name: **THOMAS MILES OPPENHEIM**

Address: **82 CROMER ROAD
IPSWICH
SUFFOLK IP1 5EP**

Shareholding 6:

250 ORDINARY A Shares held as at 12/11/2007

Name: **NEIL LAURENCE SMITH**

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

Shareholding 7:

20 N ORDINARY Shares held as at 12/11/2007

Name: **NEIL LAURENCE SMITH**

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

Shareholding 8:

250 ORDINARY A Shares held as at 12/11/2007

Name: **CHRISTOPHER DEREK WITT**

Address: **8 CAVALRY DRIVE
CHERRY ORCHARD
DAVENTRY
NORTHAMPTONSHIRE NN11 9HG**

Shareholding 9:

20 ORDINARY C Shares held as at 12/11/2007

Name: **CHRISTOPHER DEREK WITT**

Address: **8 CAVALRY DRIVE
CHERRY ORCHARD
DAVENTRY
NORTHAMPTONSHIRE NN11 9HG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**