



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 POINT FINANCIAL PLANNING LTD**

Company Number: **04962087**

Date of this return: **12/11/2009**

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

Service Address:

Company Director 1

Type: **Person**
Full forename(s): **MR IAN DAVID**
Surname: **LAMBERT**
Former names:
Service Address: **29 KNIGHTON CLOSE
DUSTON
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN3 6AQ**

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

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

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)

Class of shares	G ORDINARY GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION		

Class of shares	I ORDINARY GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION		

Class of shares	N ORDINARY GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION		

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION		

Class of shares	ORDINARY C GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION		

Class of shares	T ORDINARY GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION		

Statement of Capital (Totals)			
<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 12/11/2009 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 12/11/2009

Name:

GEOFFREY SULEIMAN HUSAUNNDEE

Address:

Shareholding 2:

20 T ORDINARY Shares held as at 12/11/2009

Name:

THOMAS MILES OPPENHEIM

Address:

Shareholding 3:

250 ORDINARY A Shares held as at 12/11/2009

Name:

IAN DAVID LAMBERT

Address:

Shareholding 4:

20 I ORDINARY Shares held as at 12/11/2009

Name:

IAN DAVID LAMBERT

Address:

Shareholding 5:

20 G ORDINARY Shares held as at 12/11/2009

Name:

GEOFFREY SULEIMAN HUSAUNNDEE

Address:

Shareholding 6:

250 ORDINARY A Shares held as at 12/11/2009

Name:

CHRISTOPHER DEREK WITT

Address:

Shareholding 7:

250 ORDINARY A Shares held as at 12/11/2009

Name:

NEIL LAURENCE SMITH

Address:

Shareholding 8:

20 N ORDINARY Shares held as at 12/11/2009

Name:

NEIL LAURENCE SMITH

Address:

Shareholding 9:

20 ORDINARY C Shares held as at 12/11/2009

Name:

CHRISTOPHER DEREK WITT

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.