



Companies House
— for the record —

363a(ef)

Annual Return



X9WS35DF

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Company Name: 5 POINT FINANCIAL PLANNING LTD

Company Number: 04962087

Company Details

Period Ending: 12/11/2008

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:*

SUITE S4 MOULTON
PARK BUSINESS CENTRE
REDHOUSE ROAD
MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 6AQ

Details of Officers of the Company

Director 1 :

Name: **MR IAN DAVID LAMBERT** Address: **29 KNIGHTON CLOSE
DUSTON
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN3 6AQ**

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

Director 2 :

Name: **NEIL LAURENCE SMITH** Address: **4 HOWARD LANE
BOUGHTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN2 8RS**

Date of Birth: **01/06/1964** Nationality: **BRITISH** 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
N ORDINARY	20	GBP20
T 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 12/11/2008 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 12/11/2008

Name:

GEOFFREY SULEIMAN HUSAUNNDEE

Address:

Shareholding 2:

20 T ORDINARY Shares held as at 12/11/2008

Name:

THOMAS MILES OPPENHEIM

Address:

Shareholding 3:

250 ORDINARY A Shares held as at 12/11/2008

Name:

IAN DAVID LAMBERT

Address:

Shareholding 4:

20 I ORDINARY Shares held as at 12/11/2008

Name:

IAN DAVID LAMBERT

Address:

Shareholding 5:

20 G ORDINARY Shares held as at 12/11/2008

Name:

GEOFFREY SULEIMAN HUSAUNNDEE

Address:

Shareholding 6:

250 ORDINARY A Shares held as at 12/11/2008

Name:

CHRISTOPHER DEREK WITT

Address:

Shareholding 7:

250 ORDINARY A Shares held as at 12/11/2008

Name:

NEIL LAURENCE SMITH

Address:

Shareholding 8:

20 N ORDINARY Shares held as at 12/11/2008

Name:

NEIL LAURENCE SMITH

Address:

Shareholding 9:

20 ORDINARY C Shares held as at 12/11/2008

Name:

CHRISTOPHER DEREK WITT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

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