



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADAM OWENS FINANCIAL SOLUTIONS LIMITED**

Company Number: **06496678**

Date of this return: **07/02/2013**

SIC codes: **64191**
64999

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

Situation of Registered Office: **4 RAKE CLOSE**
UPTON
WIRRAL
MERSEYSIDE
ENGLAND
CH49 0XD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CLAIRE**

Surname: **HARDY**

Former names:

Service Address: **18 ENGLEFIELD AVENUE
SALTNEY
CHESTER
UNITED KINGDOM
CH4 8UH**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADAM PETER**

Surname: **OWENS**

Former names:

Service Address: **18 ENGLEFIELD AVENUE
SALTNEY
CHESTER
CHESHIRE
UNITED KINGDOM
CH4 8UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1981** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT
CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIND UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **ADAM OWENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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