



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2012**

X18INSO0

Company Name: **SERENITY FINANCIAL PLANNING LTD**

Company Number: **05800712**

Date of this return: **28/04/2012**

SIC codes: **64999**

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

Situation of Registered Office: **76 CAPEL ROAD
BARNET
HERTFORDSHIRE
EN4 8JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CONSTANTINA**

Surname: **WEEKS**

Former names:

Service Address: **76 CAPEL ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 8JF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CONSTANTINA**

Surname: **WEEKS**

Former names:

Service Address: **76 CAPEL ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 8JF**

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

Date of Birth: **05/01/1970** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DARREN JOHN**

Surname: **WEEKS**

Former names:

Service Address: **76 CAPEL ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 8JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, CAN PARTICIPATE IN ALL DIVIDEND AND CAPITAL DISTRIBUTIONS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **C. WEEKS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **D. WEEKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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