



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASSURED FINANCIAL RESOURCES LTD**

Company Number: **05692216**

Date of this return: **18/05/2010**

SIC codes: **6523**

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

Situation of Registered Office: **338 HOOK ROAD
CHESSINGTON
SURREY
KT9 1NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY ANNE HELEN**

Surname: **WHITTINGTON**

Former names:

Service Address: **10 DUDLEY GROVE
EPSOM
SURREY
KT18 7NB**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD**

Surname: **NUTTALL**

Former names:

Service Address: **HOLLY COTTAGE OCKHAM LANE
OCKHAM
SURREY
GU23 6NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH ANDREW**

Surname: **WHITTINGTON**

Former names:

Service Address: **10 DUDLEY GROVE
EPSOM
SURREY
KT18 7NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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 : 4 ORDINARY shares held as at 2010-05-18
Name: RICHARD NUTTALL

Shareholding 2 : 4 ORDINARY shares held as at 2010-05-18
Name: KEITH WHITTINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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