



Companies House
— for the record —

AR01 (ef)

Annual Return



XG5GCHF6

Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **LITHO PLAN LIMITED**

Company Number: **00749205**

Date of this return: **14/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **242 RECULVER ROAD
BELTINGE
KENT
CT6 6QR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS MARGARET ANN**

Surname: **PLANNER**

Former names:

Service Address: **242 RECULVER ROAD
BELTINGE
HERNE BAY
KENT
CT6 6QR**

Company Director **1**

Type: **Person**

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

Surname: **PLANNER**

Former names:

Service Address: **242 RECULVER ROAD
BELTINGE
HERNE BAY
KENT
CT6 6QR**

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

Date of Birth: **04/05/1936**

Nationality: **BRITISH**

Occupation: **ENGRAVER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARGARET ANN**
Surname: **PLANNER**
Former names:
Service Address: **242 RECVLVER ROAD**
 BELTINGE
 HERNE BAY
 KENT
 CT6 6QR

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

Date of Birth: **16/04/1936** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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

100 ORDINARY Shares held as at 14/01/2010

Name: **GEORGE H. JACKSON**

Address:

Shareholding : 2

2450 ORDINARY Shares held as at 14/01/2010

Name:

MARGARET ANN PLANNER

Address:

Shareholding : 3

2450 ORDINARY Shares held as at 14/01/2010

Name:

JOHN SMITH PLANNER

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.