



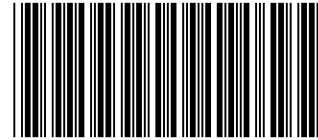
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Companies House
— for the record —

Annual Return

Company Name: PLANDSMARP INVESTMENTS LIMITED

Company Number: 01122022



X28H2JR0

Received for filing in Electronic Format on the: 18/10/2006

Company Details

Period Ending: 12/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

856 MELTON ROAD
THURMASTON
LEICESTER
LEICESTERSHIRE
LE4 8BT

Register of
Members Address:

856 MELTON ROAD
THURMASTON
LEICESTER
LE4 8BT

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ROBERT HENRY SMITH

Address: 10 RIDGEMERE CLOSE
SYSTON
LEICESTER
LEICESTERSHIRE LE7 2ZR

Director 1:

Name: WINIFRED MARY LINNETT
Date of Birth: 17/01/1950
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: PARK HOUSE PARK HILL
GADDESBY
LEICESTER
LEICESTERSHIRE LE7 4WH

Director 2:

Name: **HUGH PATRICK MURPHY** *Address:* **THE MANOR HOUSE MAIN STREET
THURNBY
LEICESTER
LEICESTERSHIRE LE7 9RN**

Date of Birth: **16/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR ROBERT HENRY SMITH** *Address:* **10 RIDGEMERE CLOSE
SYSTON
LEICESTER
LEICESTERSHIRE LE7 2ZR**

Date of Birth: **02/01/1952**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY/ACCOUNTANT**

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	100	GBP100
PREFERENCE	34	GBP34
TOTALS	134	GBP134

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/10/2006

Name: **CHARLES STREET BUILDINGS (LEICESTER) LTD**

Address: **856 MELTON ROAD
THURMASTON
LEICESTER LE4 8BT**

Shareholding 2:

34 PREFERENCE Shares held as at 12/10/2006

Name:

CHARLES STREET BUILDINGS LEICESTER LTD

Address:

**856 MELTON ROAD
THURMASTON
LEICESTER LE4 8BT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/10/2006** *Authenticated:* **Yes (E/W)**