



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XY3063XS**

*Received for filing in Electronic Format on the:* **13/10/2008**

*Company Name:* **PLANDSMARP INVESTMENTS LIMITED**

*Company Number:* **01122022**

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### *Company Details*

*Period Ending:* **12/10/2008**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ROBERT HENRY SMITH**

*Address:* **10 RIDGEMERE CLOSE  
SYSTON  
LEICESTER  
LEICESTERSHIRE  
LE7 2ZR**

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*Director 1 :*

*Name:* **WINIFRED MARY LINNETT**

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

*Date of Birth:*

**17/01/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*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**

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Director 3 :

Name: MARGARET ANN MURPHY Address: THE MANOR HOUSE  
MAIN STREET THURNBY  
LEICESTER  
LEICESTERSHIRE  
LE7 9PN

Date of Birth: 01/06/1951 Nationality: BRITISH Occupation: DIRECTOR

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Director 4 :

Name: PATRICK HUGH MURPHY Address: 763 UPPINGHAM ROAD  
THURNBY  
LEICESTER  
LEICESTERSHIRE  
LE7 9RQ

Date of Birth: 10/03/1977 Nationality: BRITISH Occupation: DIRECTOR

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Director 5 :

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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>PREFERENCE</b>	<b>34</b>	<b>GBP34</b>
<i>TOTALS</i>		
	<b>134</b>	<b>GBP134</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 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 12/10/2008**

*Name:*

**CHARLES STREET BUILDINGS (LEICESTER) LTD**

*Address:*

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#### *Shareholding 2:*

**34 PREFERENCE Shares held as at 12/10/2008**

*Name:*

**CHARLES STREET BUILDINGS LEICESTER LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/10/2008**

*Authenticated:* **Yes (E/W)**