



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/10/2009**

Company Name: **SELECTPLAN LIMITED**

Company Number: **02532176**

Company Details

Period Ending: **17/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**2 BARROWBY LANE
GARFORTH
LEEDS
LS25 1NG**

*Register of
Members Address:*

**45 PINFOLD LANE
HALTON
LEEDS
YORKSHIRE
LS15 7SX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JEAN SILKSTONE**

Address: **45 PINFOLD LANE
HALTON
LEEDS
WEST YORKSHIRE
LS15 7SX**

Director 1 :

Name: **MR MARK SILKSTONE**

Address: **2 BARROWBY LANE
GARFORTH
LEEDS
WEST YORKSHIRE
LS25 1NG**

Date of Birth: **26/02/1953** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Director 2 :

Name: **MR PHILIP SILKSTONE**

Address: **SNOWDROP BARN LAYTHAM
YORK
NORTH YORKSHIRE
YO42 4PR**

Date of Birth: **26/02/1953** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

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	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 17/08/2009

Name: **MARK SILKSTONE**

Address:

Shareholding 2:

2500 ORDINARY Shares held as at 17/08/2009

Name: **PHILIP SILKSTONE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2009**

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