



Companies House
— for the record —

AR01 (ef)

Annual Return



XNKFXXAN

Received for filing in Electronic Format on the: **05/09/2011**

Company Name: **SELECTPLAN LIMITED**

Company Number: **02532176**

Date of this return: **17/08/2011**

SIC codes: **4531**

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

Situation of Registered Office: **2 BARROWBY LANE
GARFORTH
LEEDS
LS25 1NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA TERESA**

Surname: **FIELDING**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **SILKSTONE**

Former names:

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

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

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

Occupation: **ELECTRICAL CONTRACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **SILKSTONE**

Former names:

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

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

Date of Birth: **26/02/1953** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL CONTRACTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS OF THE SHARES ARE AS PRESCRIBED IN TABLE A OF THE COMPANIES (TABLES A TO F) REGULATIONS 1985

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 17/08/2011 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 : 2500 ORDINARY shares held as at 2011-08-17
Name: MARK SILKSTONE

Shareholding 2 : 2500 ORDINARY shares held as at 2011-08-17
Name: PHILIP SILKSTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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