



Companies House

— for the record —

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Annual Return



XJ6Y022C

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Company Name: **DESIGNPLAN MANAGEMENT SERVICES LIMITED**

Company Number: **03817489**

Company Details

Period Ending: **30/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**WEALDSTONE ROAD
KIMPTON INDUSTRIAL
ESTATE
SURREY
SM3 9RW**

*Register of
Members Address:*

**12 GLENEAGLES
COURT, BRIGHTON
ROAD, CRAWLEY
WEST SUSSEX
RH10 6AD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN CUMPER**

Address: **5 ASCENT HOUSE ELLESMERE ROAD
WEYBRIDGE
SURREY
KT13 0HZ**

Director 1 :

Name: **DAVID ARTHUR CUMPER**

Address: **36 THE PARK
BOOKHAM
LEATHERHEAD
SURREY
KT23 3LS**

Date of Birth:

26/12/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MICHAEL JOHN CUMPER**

Address: **5 ASCENT HOUSE ELLESMERE ROAD
WEYBRIDGE
SURREY
KT13 0HZ**

Date of Birth:

20/02/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

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	360400	GBP360400
<i>TOTALS</i>		
	360400	GBP360400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

180200 ORDINARY Shares held as at 30/07/2008

Name: **MICHAEL JOHN CUMPER**
Address: **6 WEALDSTONE ROAD**
SUTTON
SURREY
SM3 9RW

Shareholding 2:

180200 ORDINARY Shares held as at 30/07/2008

Name: **DAVID ARTHUR CUMPER**
Address: **6 WEALDSTONE ROAD**
SUTTON
SURREY
SM3 9RW

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2008**

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