



Companies House

AR01 (ef)

Annual Return



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X38SDJSH

Company Name: **2 PLAN PROJECT MANAGEMENT LTD**

Company Number: **04213242**

Date of this return: **05/05/2014**

SIC codes: **74909**

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

Situation of Registered Office: **TEMPLE COURT BUSINESS CENTRE
5 HIGH STREET
WOKING
SURREY
GU21 6BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR CLAIRE LOUISE**

Surname: **EDKINS**

Former names:

Service Address: **128 LONDON ROAD
GUILDFORD
SURREY
GU1 1UA**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN DOUGLAS**

Surname: **EDKINS**

Former names:

Service Address: **128 LONDON ROAD
GUILDFORD
SURREY
GU1 1UA**

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

Date of Birth: **24/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY VOTING GBP1	<i>Number allotted</i>	1000
	SHARES	<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CARRY FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY VOTING GBP1 SHARES shares held as at the date of this return**
Name: **STEPHEN DOUGLAS EDKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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