



Companies House
— for the record —

AR01 (ef)

Annual Return



X3ZY1F3G

Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **PROPLAN UK LIMITED**

Company Number: **04917299**

Date of this return: **01/10/2009**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **THE HENLEY BUSINESS CENTRE
HENLEY ON THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1HG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **CORNERSTONES SECRETARIES LTD**
Registered or principal address: **25 HART STREET
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 2AR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06898888**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **MR WAYNE BARRY**
Surname: **COX**
Former names: **COX**
Service Address: **70 LONDON ROAD**
 READING
 BERKSHIRE
 UNITED KINGDOM
 RG1 5AS

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

Date of Birth: **06/01/1972** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT JAMES**
Surname: **GALLOWAY**
Former names:
Service Address: **66 PARK ROAD**
 HENLEY-ON-THAMES
 OXFORDSHIRE
 UNITED KINGDOM
 RG9 1DD

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

Date of Birth: **19/02/1975** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	HAS VOTING RIGHTS		

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	HAS NO VOTING RIGHTS		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	HAS NO VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:

50 ORDINARY Shares held as at 01/10/2009

Name:

WAYNE BARRY COX

Address:

Shareholding 2:

10 B ORDINARY Shares held as at 01/10/2009

Name:

WAYNE BARRY COX

Address:

Shareholding 3:

50 ORDINARY Shares held as at 01/10/2009

Name:

ROBERT JAMES GALLOWAY

Address:

Shareholding 4:

10 A ORDINARY Shares held as at 01/10/2009

Name:

ROBERT JAMES GALLOWAY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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