



Companies House

AR01 (ef)

Annual Return



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Company Name: **Proplan Uk Limited**

Company Number: **04917299**

Date of this return: **01/10/2015**

SIC codes: **71112**

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

Situation of Registered Office: **THE HENLEY BUSINESS CENTRE NEWTOWN ROAD
HENLEY ON THAMES
OXFORDSHIRE
ENGLAND
RG9 1HG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WAYNE BARRY**

Surname: **COX**

Former names:

Service Address: **THE HENLEY BUSINESS CENTRE NEWTOWN ROAD
HENLEY ON THAMES
OXFORDSHIRE
ENGLAND
RG9 1HG**

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

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **GALLOWAY**

Former names:

Service Address: **THE HENLEY BUSINESS CENTRE NEWTOWN ROAD
HENLEY ON THAMES
OXFORDSHIRE
ENGLAND
RG9 1HG**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 01/10/2015 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 : **50 ORDINARY shares held as at the date of this return**

Name: **WAYNE BARRY COX**

Shareholding 2 : **10 B ORDINARY shares held as at the date of this return**

Name: **WAYNE BARRY COX**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **ROBERT JAMES GALLOWAY**

Shareholding 4 : **10 A ORDINARY shares held as at the date of this return**

Name: **ROBERT JAMES GALLOWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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