



Companies House
— for the record —

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Annual Return



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Company Name: **D2 PLANNING LIMITED**

Company Number: **05309357**

Company Details

Period Ending: **09/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 CHESTERFIELD
BUILDINGS
WESTBOURNE PLACE
CLIFTON
BRISTOL
BS8 1RU**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON DAWN SKINNER**

Address: **2 OAKHURST ROAD
STOKE BISHOP
BRISTOL
AVON
BS9 3TQ**

Director 1 :

Name: **DESMOND SAMUEL DUNLOP**

Address: **2 OAKHURST ROAD
STOKE BISHOP
BRISTOL
AVON
BS9 3TQ**

Date of Birth:

23/12/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ALISON DAWN SKINNER**

Address: **2 OAKHURST ROAD
STOKE BISHOP
BRISTOL
AVON
BS9 3TQ**

Date of Birth:

21/12/1964

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 09/12/2008

Name: **ALLISON DAWN SKINNER**

Address:

Shareholding 2:

7 ORDINARY Shares held as at 09/12/2008

Name: **DESMOND SAMUEL DUNLOP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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