



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2012**

Company Name: **D2 PLANNING LIMITED**

Company Number: **05309357**

Date of this return: **09/12/2012**

SIC codes: **74909**

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

Situation of Registered Office: **2 CHESTERFIELD BUILDINGS
WESTBOURNE PLACE CLIFTON
BRISTOL
BS8 1RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON DAWN**

Surname: **SKINNER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DESMOND SAMUEL**

Surname: **DUNLOP**

Former names:

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

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

Date of Birth: **23/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALISON DAWN

Surname: SKINNER

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/12/1964 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

VOTING RIGHTS, WITH RIGHT TO PAYMENT OF DIVIDENDS AND DISTRIBUTION ON WINDING UP OF COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ALLISON DAWN SKINNER**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **DESMOND SAMUEL DUNLOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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