



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **03/12/2013**

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*Company Name:* **Plan-It Geomatics Limited**

*Company Number:* **05626068**

*Date of this return:* **17/11/2013**

*SIC codes:* **74902**

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

*Situation of Registered Office:* **40 OXFORD ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 1UT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HILLS & PEEKS SECRETARIES LIMITED**

*Registered or  
principal address:* **40 OXFORD ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 1UT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **05329301**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON AUGUST**

*Surname:*                            **BRIGGS**

*Former names:*

*Service Address:*                **5 HURST CLOSE  
AMBERLEY  
WEST SUSSEX  
UNITED KINGDOM  
BN18 9NX**

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

*Date of Birth:*    **23/11/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SHARES HAVE VOTING RIGHTS AS PER MEM AND ARTS

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE JENNIFER BRIGGS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON AUGUST BRIGGS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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