



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVZ857X8**

*Received for filing in Electronic Format on the:* **06/03/2009**

*Company Name:* **1 PLAN LIMITED**

*Company Number:* **05663994**

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### *Company Details*

*Period Ending:* **03/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**7 BIRKBECK ROAD  
LONDON  
N17 8NH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LOGICROUTE LIMITED**

*Address:* **9 AUSTIN HOUSE  
BRIXTON HILL  
LONDON  
SW2 1QP**

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*Director 1 :*

*Name:* **JARED NEVILLE HINDS**

*Address:* **7 BIRKBECK ROAD  
LONDON  
N17 8NH**

*Date of Birth:* **20/03/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/01/2008**

*Name:*

**JARED HINDS**

*Address:*

**7 BIRKBECK ROAD  
N17 8NH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/03/2009**

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