



Companies House
— for the record —

363a_(ef)

Annual Return



XW0DS7X2

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

Company Name: **1 PLAN LIMITED**

Company Number: **05663994**

Company Details

Period Ending: **03/01/2009**

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

Director 1 :

Name: **JARED NEVILLE HINDS**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 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 03/01/2009

Name: **JARED HINDS**

Address:

Authorisation

Authoriser Designation: **director**

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

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