Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**1 PLAN LIMITED**
Company Number:	**05663994**
Date of this return:	**03/01/2010**
SIC codes:	**7011**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 BIRKBECK ROAD LONDON N17 8NH**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **JARED NEVILLE**

Surname: **HINDS**

Former names:

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

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

Date of Birth: **20/03/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
	GBP	*Aggregate nominal value*	**1**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 03/01/2010

Name: **JARED HINDS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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