



Companies House

AR01 (ef)

Annual Return



X30PNPD5

Received for filing in Electronic Format on the: **31/01/2014**

Company Name: **THEPLAN.CO.UK LIMITED**

Company Number: **05693423**

Date of this return: **31/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **33 LUDGATE HILL
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CORRINA ELIZABETH**

Surname: **HICKMAN**

Former names:

Service Address: **74 BLACKBERRY LANE
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 4JF**

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN JOSEPH**

Surname: **HICKMAN**

Former names:

Service Address: **74 BLACKBERRY LANE
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 4JF**

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

Date of Birth: **18/02/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THERE ARE NO SPECIFIC OR PRESCRIBED RIGHTS ATTACHED TO THE SHARES OTHER THAN THAT STATED WITHIN TABLE A.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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: JONATHAN HICKMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CORRINA HICKMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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