Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/02/2015**

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Company Name:	**THEPLAN.CO.UK LIMITED**
Company Number:	**05693423**
Date of this return:	**31/01/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**33 LUDGATE HILL** **BIRMINGHAM** **WEST MIDLANDS** **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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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.