



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/05/2015

X47RRB35

Company Name: GENPLAN LIMITED

Company Number: 05803315

Date of this return: 03/05/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 2 COLLEGE COURT
GILDERSOME
LEEDS
WEST YORKSHIRE
LS27 7WF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MUSTAFA TARIQ**

Surname: **MOHAMMED**

Former names:

Service Address: **BEECH HOUSE
NORWOOD PARK
HUDDERSFIELD
WEST YORKSHIRE
HD2 2DU**

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

Date of Birth: **01/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SHARIF**

Authorisation

Authenticated

This form was authorised by one of the following:

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