



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0OQ84VE**

*Company Name:* **DEFINE PLANNING AND DESIGN LTD**

*Company Number:* **06449768**

*Date of this return:* **10/12/2011**

*SIC codes:* **71112**

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

*Situation of Registered Office:* **C/O C/O MAZARS LLP  
10TH FLOOR  
45 CHURCH STREET  
BIRMINGHAM  
B3 2RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK WILLIAM**

*Surname:* **ROSE**

*Former names:*

*Service Address:* **CORNWALL BUILDINGS 45-51 NEWHALL STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 3QR**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK WILLIAM**

*Surname:*                            **ROSE**

*Former names:*

*Service Address:*                **CORNWALL BUILDINGS 45-51 NEWHALL STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 3QR**

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

*Date of Birth:*    **11/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW DARREN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **CORNWALL BUILDINGS 45-51 NEWHALL STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 3QR**

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

*Date of Birth:* **21/01/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS EQUAL VOTING RIGHTS AND AN EQUAL RIGHT TO DIVIDENDS, DISTRIBUTIONS AND ASSETS ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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* : 400 ORDINARY shares held as at the date of this return  
*Name:* ANDREW DARREN WILLIAMS

*Shareholding 2* : 400 ORDINARY shares held as at the date of this return  
*Name:* MARK WILLIAM ROSE

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* NAOMI ROSE

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* JUDY WILLIAMS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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