



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Define Planning And Design Ltd**

Company Number: **06449768**

Date of this return: **10/12/2012**

SIC codes: **71112**

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

Situation of Registered Office: **MAZARS LLP 45 CHURCH STREET
BIRMINGHAM
UNITED KINGDOM
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**

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)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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: MARK WILLIAM ROSE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: NAOMI ROSE

Shareholding 3 : 400 ORDINARY shares held as at the date of this return
Name: ANDREW DARREN WILLIAMS

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.