



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADDRESSPLAN LIMITED**

*Company Number:* **06539240**

*Date of this return:* **19/03/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **ATLAS HOUSE 41 WEMBLEY ROAD  
LEICESTER  
LEICESTERSHIRE  
LE3 1UT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ADRIAN MARTIN**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **HALLAM SAMPFORD ROAD  
RADWINTER  
SAFFRON WALDEN  
ESSEX  
CB10 2TL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PHILIP JOHN**

*Surname:* **HIGHLAND**

*Former names:*

*Service Address:* **PARK BARN GRANARY  
BROOMFIELD  
MAIDSTONE  
KENT  
ME17 1PN**

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

*Date of Birth:* **1953-09-11**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO SPECIFIC RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>0.2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 19/03/2010**

*Name:* **PHILIP HIGHLAND**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 19/03/2010**

*Name:* **ADRIAN WATSON**

*Address:*

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*Authorisation*

*Authenticated*

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

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