



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLAN B ASSOCIATES LIMITED**

Company Number: **06882756**

Date of this return: **21/04/2011**

SIC codes: **7260**

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

Situation of Registered Office: **C/O ABC ACCOUNTANCY
UNIT 23 QUADRANT BUSINESS CENTRE
135 SALUSBURY ROAD
LONDON
NW6 6RJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID TERENCE**

Surname: **BAKER**

Former names:

Service Address: **48A COLLING BOURNE ROAD
LONDON
W12 0JQ**

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

Date of Birth: **15/12/1959** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 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 : 100 ORDINARY shares held as at 2011-04-21
Name: DAVID TERENCE BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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