



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLAN B INTERNATIONAL SOLUTIONS LIMITED**

Company Number: **07122242**

Date of this return: **12/01/2015**

SIC codes: **46160**

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

Situation of Registered Office: **52 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4LR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM TIMOTHY**

Surname: **CROSS**

Former names:

Service Address: **52 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4LR**

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

Date of Birth: **14/02/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **HOLMES**

Former names:

Service Address: **52 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4LR**

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

Date of Birth: **25/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW PETER**

Surname: **MOULDING**

Former names:

Service Address: **52 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4LR**

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

Date of Birth: **03/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------|--------------------------------|------------|
| Class of shares | 'A' ORDINARY | <i>Number allotted</i> | 8 |
| | | <i>Aggregate nominal value</i> | 0.8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

| | | | |
|------------------------|---------------------|--------------------------------|------------|
| Class of shares | 'B' ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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| | | | |
|------------------------|---------------------|--------------------------------|------------|
| Class of shares | 'C' ORDINARY | <i>Number allotted</i> | 8 |
| | | <i>Aggregate nominal value</i> | 0.8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

| | | | |
|------------------------|---------------------|--------------------------------|------------|
| Class of shares | 'D' ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 0.2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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| | | | |
|------------------------|---------------------|--------------------------------|------------|
| Class of shares | 'E' ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 0.2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 30 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : **2 'D' ORDINARY shares held as at the date of this return**
Name: **LUCY CROSS**

Shareholding 2 : **8 'A' ORDINARY shares held as at the date of this return**
Name: **WILLIAM CROSS**

Shareholding 3 : **10 'B' ORDINARY shares held as at the date of this return**
Name: **JAMES HOLMES**

Shareholding 4 : **8 'C' ORDINARY shares held as at the date of this return**
Name: **ANDREW MOULDING**

Shareholding 5 : **2 'E' ORDINARY shares held as at the date of this return**
Name: **LISA MOULDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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