



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Proplan Services Ltd
<i>Company Number:</i>	SC213707
<i>Date of this return:</i>	12/12/2012
<i>SIC codes:</i>	01440 70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	3 PROSPECT PLACE ARNHALL BUSINESS PARK WESTHILL ABERDEENSHIRE SCOTLAND AB32 6SY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MABEL MARY**

Surname: **SCHNEIDER**

Former names: **SCHNEIDER**

SCHNEIDER

SCHNEIDER

Service Address: **PETTENS CROFT
BALMEDIE
ABERDEENSHIRE
UNITED KINGDOM
AB23 8YB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR IMANTS ILMARS**

Surname: **SCHNEIDER**

Former names:

Service Address: **PETTENS CROFT
BALMEDIE
ABERDEENSHIRE
UNITED KINGDOM
AB23 8YB**

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

Date of Birth: **31/01/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IMANTS ILMARS SCHNEIDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MABEL MARY SCHNEIDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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