



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FAP PLANNING LTD**

Company Number: **07868110**

Date of this return: **01/12/2012**

SIC codes: **70221**

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

Situation of Registered Office: **6 NUTHURST GROVE
BENTLEY HEATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 8PD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **LAWRENCE**

Former names:

Service Address: **14 ST JOHNS HILL
SHENSTONE
STAFFORDSHIRE
UNITED KINGDOM
WS14 0JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1954** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **FRANCES ANNE**

Surname: **SIMS**

Former names:

Service Address: **6 NUTHURST GROVE
BENTLEY HEATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 8PD**

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

Date of Birth: **13/02/1951**

Nationality: **BRITISH**

Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

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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 01/12/2012 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 ORD shares held as at the date of this return
Name: FRANCES SIMS

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: PETER LAWRENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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