



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PLANAHEAD LIMITED**

Company Number: **01947467**



XQN7390T

Received for filing in Electronic Format on the: **26/09/2005**

Company Details

Period Ending: **16/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

**125 LONGLAND DRIVE
LONDON
N20 8HN**

Register of
Members Address:

**ABDULLA KASSIM
LAKHA & CO
KLACO HOUSE
28 -30 ST JOHNS
SQUARE
LONDON
EC1M 4BA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR SAJAY CHANDRAKANT
KHAJURIA**

Address: **14 HYDE CLOSE
BARNET EN5 5TJ**

Director 1:

Name: **MR CHANDRAKANT
NAROTAMDAS KHAJURIA** *Address:* **125 LONGLAND DRIVE
LONDON N20 8HN**
Date of Birth: **10/05/1933**
Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Director 2:

Name: **MR SAJAY CHANDRAKANT
KHAJURIA** *Address:* **14 HYDE CLOSE
BARNET EN5 5TJ**
Date of Birth: **11/06/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 16/09/2005

Name: **ANITA S. KHAJURIA**
Address: **14 HYDE CLOSE
BARNET
HERTFORDSHIRE EN5 5TJ**

Shareholding 2:

200 ORDINARY Shares held as at 16/09/2005

Name: **BINA S. KHAJURIA**

Address: **125 LONGLAND DRIVE
LONDON N20 8HN**

Shareholding 3:

100 ORDINARY Shares held as at 16/09/2005

Name: **CHANDRAKAUNT KHAJURIA**

Address: **125 LONGLAND DRIVE
LONDON N20 8HN**

Shareholding 4:

200 ORDINARY Shares held as at 16/09/2005

Name: **SAJAY C. KHAJURIA**

Address: **14 HYDE CLOSE
BARNET
HERTFORDSHIRE EN5 5TJ**

Shareholding 5:

200 ORDINARY Shares held as at 16/09/2005

Name: **SUKETU C. KHAJURIA**

Address: **125 LONGLAND DRIVE
LONDON N20 8HN**

Shareholding 6:

100 ORDINARY Shares held as at 16/09/2005

Name: **SUSHILA KHAJURIA**

Address: **125 LONGLAND DRIVE
LONDON N20 8HN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/09/2005** *Authenticated:* **Yes (E/W)**