



Companies House
— for the record —

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Annual Return



XE02JDHQ

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Company Name: **PLAN PROFILING LTD**

Company Number: **01417462**

Company Details

Period Ending: **26/07/2009**

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

Principal Business Activities:

SIC codes:

2851

*Registered Office
Address:*

**BICKERSTAFFE YARD
OFF WILCOCK STREET
WIGAN
LANCASHIRE
ENGLAND
WN3 4AP**

*Register of
Members Address:*

**DOUGLAS BANK
HOUSE WIGAN LANE
WIGAN
LANCASHIRE
UNITED KINGDOM
WN1 2TB**

*Register of Debenture
Holders Address:*

**BICKERSTAFFE YARD
OFF WILCOCK STREET
WIGAN
LANCASHIRE
ENGLAND
WN3 4AP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LAURA ASHCROFT**

Address: **225 ORRELL ROAD
ORRELL
WIGAN
LANCASHIRE
UNITED KINGDOM
WN5 8NB**

Director 1 :

Name: **MR CLIFFORD SUMNER**

Address: **STANDHOUSE FARM SPENCERS LANE
ORRELL
WIGAN
LANCASHIRE
WN5 8RB**

Date of Birth: **26/03/1943** *Nationality:* **British**

Occupation: **STEEL PROFILER**

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
<i>TOTALS</i>	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 26/07/2009

Name:

CLIFFORD SUMNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

Authenticated: **Yes (E/W)**