



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **COPYPLAN LTD**

Company Number: **05692015**



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Received for filing in Electronic Format on the: **10/02/2007**

Company Details

Period Ending: **30/01/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**169-173 BRADSHAWGATE
BOLTON
BL2 1BH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JULIE PATRICIA LOMAS**

Address: **9 YEW TREE DRIVE
LOSTOCK
BOLTON
LANCS., BL6 4DA**

Director 1:

Name: **MR GEOFFREY STANLEY
LOMAS**
Date of Birth: **14/06/1939**
Nationality: **BRITISH**
Occupation: **STATIONER**

Address: **9 YEW TREE DRIVE
LOSTOCK
BOLTON
LANCS., BL6 4DA**

Director 2:

Name: **MRS JULIE PATRICIA LOMAS** *Address:* **9 YEW TREE DRIVE
LOSTOCK
BOLTON
LANCS., BL6 4DA**

Date of Birth: **22/01/1944**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 3:

Name: **MR STEVEN CHRISTOPHER LOMAS** *Address:* **RAVENSDALE
53 REGENT ROAD
BOLTON
LANCS
ENGLAND BL6 4DG**

Date of Birth: **09/02/1966**

Nationality: **BRITISH**

Occupation: **STATIONER**

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 1 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY 1 SHARES Shares held as at 30/01/2007

Name: **GEOFFREY STANLEY LOMAS**

Address: **9 YEW TREE DRIVE
LOSTOCK
BOLTON
LANCS., BL6 4DA**

Shareholding 2:

50 ORDINARY 1 SHARES Shares held as at 30/01/2007

Name: **JULIE PATRICIA LOMAS**

Address: **9 YEW TREE DRIVE
LOSTOCK
BOLTON
LANCS., BL6 4DA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/02/2007** *Authenticated:* **Yes (E/W)**