



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BATTLEPLAN LIMITED**

Company Number: **02796108**

Date of this return: **04/03/2012**

SIC codes: **46900**

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

Situation of Registered Office: **66-68 BROADWAY
DIDCOT
OXON
OX11 8AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE-MARIE THERESE

Surname: HARRISON

Former names:

Service Address: BRAMBLES
WANTAGE ROAD
STREATLEY
BERKSHIRE
RG8 9LD

Company Director **1**

Type: **Person**

Full forename(s): **ANNE-MARIE THERESE**

Surname: **HARRISON**

Former names:

Service Address: **BRAMBLES
WANTAGE ROAD
STREATLEY
BERKSHIRE
RG8 9LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1942** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **COLIN WILLIAM**

Surname: **HARRISON**

Former names:

Service Address: **BRAMBLES
WANTAGE ROAD
STREATLEY
BERKSHIRE
RG8 9LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1942** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

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 04/03/2012 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: **ANNE-MARIE HARRISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN W. HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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