



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Circleplane Limited**

Company Number: **05828395**

Date of this return: **25/05/2011**

SIC codes: **7032**

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

Situation of Registered Office: **SUITE 1 CLARIDGE HOUSE
32 DAVIES STREET
LONDON
UNITED KINGDOM
W1K 4ND**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***I***

Type: **Person**

Full forename(s): **OFER**

Surname: **SHECHTER**

Former names:

Service Address: **14 PALACE COURT
LONDON
UNITED KINGDOM
W2 4HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1978**

Nationality: **ISRAELI**

Occupation: **CFO**

Company Director

Type: **Corporate**
Name: **DH CONSULTING SERVICES LIMITED**

*Registered or
principal address:* **ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **BVIIBC**
Register Location: **BRITISH VIRGIN ISLANDS**
Registration Number: **673860**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-05-25**
Name: **DAVID HACKMEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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