



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Office Planning Services Limited**

Company Number: **04319506**

Date of this return: **08/11/2010**

SIC codes: **7420**

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

Situation of Registered Office: **23 THORNWAY
BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND
SK72AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH ANN**

Surname: **HONAN**

Former names:

Service Address: **23 THORNWAY
BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND
SK72AF**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JUDITH ANN**

Surname: **HONAN**

Former names:

Service Address: **23 THORNWAY
BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND
SK72AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1940** *Nationality:* **BRITISH**

Occupation: **OFFICE PLANNING**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **HONAN**

Former names:

Service Address: **23 THORNWAY
BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND
SK72AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1937** *Nationality:* **BRITISH**
Occupation: **OFFICE PLANNING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IT IS CONFIRMED THAT ALL ORDINARY SHARES CONSTITUTE 100% OF THE VOTING RIGHTS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 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 : 50 ORDINARY 1 GBP shares held as at 2010-11-08
Name: MRS JUDITH ANN HONAN

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at 2010-11-08
Name: MR MICHAEL JOSEPH HONAN

Authorisation

Authenticated

This form was authorised by one of the following:

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