



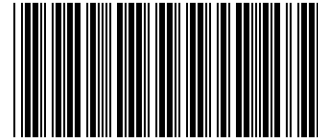
Companies House
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Annual Return

Company Name: **OFFICE PLANNING SERVICES LIMITED**

Company Number: **04319506**



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Received for filing in Electronic Format on the: **06/12/2005**

Company Details

Period Ending: **08/11/2005**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**23 THORNWAY
BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND
SK7 2AF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JUDITH ANN HONAN**

Address: **23 THORNWAY
BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND SK7 2AF**

Director 1:

Name: **MRS JUDITH ANN HONAN** *Address:* **23 THORNWAY
BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND SK7 2AF**

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

Nationality: **BRITISH**

Occupation: **OFFICE PLANNING**

Director 2:

Name: **MR MICHAEL JOSEPH
HONAN** *Address:* **23 THORNWAY
BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND SK7 2AF**

Date of Birth: **17/07/1937**

Nationality: **BRITISH**

Occupation: **OFFICE PLANNING**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 08/11/2005

Name: **MRS JUDITH ANN HONAN**

Address: **23 THORNWAY
BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND SK7 2AF**

Shareholding 2:

50 ORDINARY Shares held as at 08/11/2005

Name: **MR MICHAEL JOSEPH HONAN**

Address: **23 THORNWAY
BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND SK7 2AF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2005** *Authenticated:* **Yes (E/W)**