



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2013**

X2ABQ5IP

Company Name: **DOMEPLAN LIMITED**

Company Number: **02255325**

Date of this return: **31/05/2013**

SIC codes: **62012**

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

Situation of Registered Office: **19 FREEFORD GARDENS
LICHFIELD
STAFFS
WS14 9RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA LOUISE**

Surname: **DAVIES**

Former names:

Service Address: **19 FREEFORD GARDENS
LICHFIELD
STAFFORDSHIRE
WS14 9RJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **DAVIES**

Former names:

Service Address: **19 FREEFORD GARDENS
LICHFIELD
STAFFORDSHIRE
WS14 9RJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPUTER SYSTEMS**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 31/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **A.L. DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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