Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/06/2012**

X1AT1LTS

Company Name:	**DOMEPLAN LIMITED**
Company Number:	**02255325**
Date of this return:	**31/05/2012**
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 1

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : **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.