



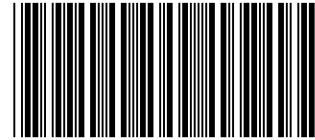
Companies House
— for the record —

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Annual Return

Company Name: **DOMEPLAN LIMITED**

Company Number: **02255325**



X66FYQ7J

Received for filing in Electronic Format on the: **07/06/2007**

Company Details

Period Ending: **31/05/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**19 FREEFORD GARDENS
LICHFIELD
STAFFS
WS14 9RJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS AMANDA LOUISE DAVIES**

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

Director 1:

Name: **MR IAN DAVIES**

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

Nationality: **BRITISH**

Occupation: **COMPUTER SYSTEMS**

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

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 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/05/2007

Name: **A.L. DAVIES**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (E/W)**