



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IPLAN LTD**

Company Number: **05350674**

Date of this return: **02/02/2012**

SIC codes: **71111**

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

Situation of Registered Office: **CAMBRIAN COTTAGE
MAIN STREET WENTWORTH
ELY
CAMBRIDGESHIRE
CB6 3QG**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID MARK**

Surname: **WALDEN-JONES**

Former names:

Service Address: **CAMBRIAN COTTAGE
MAIN STREET, WENTWORTH
ELY
CAMBRIDGESHIRE
CB6 3QG**

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

Date of Birth: **04/11/1950** *Nationality:* **BRITISH**
Occupation: **ARCHITECTURAL CONSULTANT**

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

VOTING RIGHTS ALLOTTED ACCORDING TO NUMBER OF SHARES OWNED. DIVIDENDS TO BE ISSUED FOR EACH SHARE. OWNERSHIP OF SHARES ENTITLES RIGHTS TO DISTRIBUTION OF CAPITAL. SHARES TO BE REDEEMED AT THE OPTION OF THE COMPANY FOLLOWING A MAJORITY SHAREHOLDERS' MEETING.

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 02/02/2012 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: DAVID MARK WALDEN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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