



Companies House

AR01 (ef)

Annual Return



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Company Name: **Andplan Limited**

Company Number: **SC391906**

Date of this return: **10/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **1 HILLSIDE VIEW
WESTHILL
ABERDEENSHIRE
SCOTLAND
AB32 6PD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS RACHEL ELIZABETH**

Surname: **ELLIS**

Former names: **ANDERSON**

ELLIS

Service Address: **1 HILLSIDE VIEW
WESTHILL
ABERDEENSHIRE
SCOTLAND
AB32 6PD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/09/1985**

Nationality: **BRITISH**

Occupation: **PLANNING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **RACHEL ELIZABETH ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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