



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XIP7TDWD**

*Received for filing in Electronic Format on the:* **07/10/2009**

*Company Name:* **PLANAHEAD LIMITED**

*Company Number:* **01947467**

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### *Company Details*

*Period Ending:* **16/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**125 LONGLAND DRIVE  
LONDON  
N20 8HN**

*Register of  
Members Address:*

**ABDULLA KASSIM  
LAKHA & CO  
KLACO HOUSE  
28 -30 ST JOHNS  
SQUARE  
LONDON  
EC1M 4BA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR SAJAY CHANDRAKANT  
KHAJURIA**

*Address:* **48 SOUTHOVER  
LONDON  
N12 7ES**

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### *Director 1 :*

*Name:* **MR CHANDRAKANT  
NAROTAMDAS KHAJURIA**

*Address:* **125 LONGLAND DRIVE  
LONDON  
N20 8HN**

*Date of Birth:* **10/05/1933**      *Nationality:* **BRITISH**      *Occupation:* **CHAIRMAN**

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### *Director 2 :*

*Name:* **MR SAJAY CHANDRAKANT  
KHAJURIA**

*Address:* **48 SOUTHOVER  
LONDON  
N12 7ES**

*Date of Birth:* **11/06/1960**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**200 ORDINARY Shares held as at 16/09/2009**

*Name:* **BINA S. KHAJURIA**

*Address:*

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#### Shareholding 2:

**100 ORDINARY Shares held as at 16/09/2009**

*Name:* **SUSHILA KHAJURIA**

*Address:*

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*Shareholding 3:*

**200 ORDINARY Shares held as at 16/09/2009**

*Name:*

**SAJAY C. KHAJURIA**

*Address:*

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*Shareholding 4:*

**200 ORDINARY Shares held as at 16/09/2009**

*Name:*

**ANITA S. KHAJURIA**

*Address:*

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*Shareholding 5:*

**200 ORDINARY Shares held as at 16/09/2009**

*Name:*

**SUKETU C. KHAJURIA**

*Address:*

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*Shareholding 6:*

**100 ORDINARY Shares held as at 16/09/2009**

*Name:*

**CHANDRAKAUNT KHAJURIA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/10/2009**

*Authenticated:* **Yes**