



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2FPKRYR

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*Company Name:* **PLANAHEAD BUSINESS SOLUTIONS LIMITED**

*Company Number:* **08141446**

*Date of this return:* **12/07/2013**

*SIC codes:* **70229**  
**70221**

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

*Situation of Registered Office:* **16 THE CROFT**  
**WEMBLEY**  
**MIDDLESEX**  
**UNITED KINGDOM**  
**HA0 3EF**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR ANM HAIDAR

*Surname:* HOSSAIN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 21/02/1984 *Nationality:* BANGLADESHI

*Occupation:* MANAGEMENT CONSULTANT

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MADAN

*Surname:* KOIRALA

*Former names:* KOIRALA

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 05/10/1980 *Nationality:* NEPALI

*Occupation:* MANAGEMENT CONSULTANT

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MADAN KOIRALA**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANM HAIDAR HOSSAIN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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