



Companies House

AR01 (ef)

Annual Return



X3EP8UFF

Received for filing in Electronic Format on the: **20/08/2014**

Company Name: **COMPUTER PLAN LIMITED**

Company Number: **02123791**

Date of this return: **14/08/2014**

SIC codes: **62020**

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

Situation of Registered Office: **ALDEBARAN MIXBURY
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE LESLEY**

Surname: **JACKSON**

Former names:

Service Address: **ALDEBARAN MIXBURY
BRACKLEY
NORTHAMPTONSHIRE
NN13 5RR**

Company Director ***I***

Type: **Person**

Full forename(s): **FRANK MICHAEL**

Surname: **JACKSON**

Former names:

Service Address: **ALDEBARAN
MIXBURY
BRACKLEY
NORTHAMPTONSHIRE
NN13 5RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21776
		<i>Aggregate nominal value</i>	21776
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ONE SHARE = ONE VOTE DIVIDENDS - DIVIDENDS ARE IN PROPORTION TO THEIR SHAREHOLDING. FULL DETAILS ARE IN THE ARTICLES OF ASSOCIATION WHICH ARE HELD AT THE REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21776
		<i>Total aggregate nominal value</i>	21776

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : **21776 ORDINARY shares held as at the date of this return**
Name: **MATRIX LOGIC LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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