



Companies House
— for the record —

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Annual Return



XG6LRDOW

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Company Name: **DESIGNPLAN INTERNATIONAL LIMITED**

Company Number: **02182306**

Company Details

Period Ending: **03/09/2009**

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

Principal Business Activities:

SIC codes:

5143

*Registered Office
Address:*

**6 , WEALDSTONE ROAD,
KIMPTON INDUSTRIAL
ESTATE,
SUTTON.
.
SM3 9RW**

*Register of
Members Address:*

**12 GLENEAGLES
COURT
BRIGHTON ROAD
CRAWLEY
RH10 6AD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN CUMPER**

Address: **6 WEALDSTONE ROAD
SUTTON
SURREY
SM3 9RW**

Director 1 :

Name: **MARIO JOSEPH BIANCARDI**

Address: **35 MARLBOROUGH DRIVE
WEYBRIDGE
SURREY
KT13 8PA**

Date of Birth: **10/10/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR DAVID ARTHUR
CUMPER**

Address: **36 THE PARK
BOOKHAM
LEATHERHEAD
SURREY
KT23 3LS**

Date of Birth: **26/12/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: MICHAEL JOHN CUMPER Address: 6 WEALDSTONE ROAD
SUTTON
SURREY
SM3 9RW

Date of Birth: 20/02/1963 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>
ORDINARY	200	GBP2
TOTALS		
	200	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35 ORDINARY Shares held as at 03/09/2009

Name: MARIO JOSEPH BIANCARDI

Address:

Shareholding 2:

165 ORDINARY Shares held as at 03/09/2009

Name:

DESIGNPLAN LIGHTING LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

Authenticated: **Yes (E/W)**