



Companies House
— for the record —

AR01 (ef)

Annual Return



XGTN7NTG

Received for filing in Electronic Format on the: **29/09/2010**

Company Name: **DESIGNPLAN INTERNATIONAL LIMITED**

Company Number: **02182306**

Date of this return: **03/09/2010**

SIC codes: **5143**

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

Situation of Registered Office: **6 , WEALDSTONE ROAD,
KIMPTON INDUSTRIAL ESTATE,
SUTTON.
.
SM3 9RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **CUMPER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MARIO JOSEPH**

Surname: **BIANCARDI**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ARTHUR**

Surname: **CUMPER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **CUMPER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **35 ORDINARY shares held as at 2010-09-03**
Name: **MARIO JOSEPH BIANCARDI**

Shareholding 2 : **165 ORDINARY shares held as at 2010-09-03**
Name: **DESIGNPLAN LIGHTING 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.