



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/09/2012**

Company Name: **QUICKPLAN LIMITED**

Company Number: **02961109**

Date of this return: **22/08/2012**

SIC codes: **70229**

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

Situation of Registered Office: **17 ALBEMARLE STREET
LONDON
UNITED KINGDOM
W1S 4HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): PRATIBHA

Surname: MAKWANA

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): PRATIBHA

Surname: MAKWANA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/12/1964 Nationality: BRITISH
Occupation: ACCOUNTANT

Company Director 2

Type: **Person**

Full forename(s): **MR SUNIL RAMESH**

Surname: **RADIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1981**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ACCORDING TO ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PRATIBHA MAKWANA**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **SUNIL RAMESH RADIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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