



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/08/2009**

Company Name: **LIFEPLANNERS HOLDINGS LIMITED**

Company Number: **03595249**

Company Details

Period Ending: **23/06/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRAKEMILL FARM
STAKENBRIDGE LANE
HAGLEY STOURBRIDGE
WEST MIDLANDS
DY8 2XY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL DERICK ARMSON**

Address: **BRAKE MILL FARM HAGLEY
STOURBRIDGE
WEST MIDLANDS
DY8 2XY**

Director 1 :

Name: **MR PAUL DERICK ARMSON**

Address: **BRAKE MILL FARM HAGLEY
STOURBRIDGE
WEST MIDLANDS
DY8 2XY**

Date of Birth: **27/06/1959**

Nationality: **British**

Occupation: **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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 23/06/2009
490 DISPOSED OF IN PERIOD ON 13/03/2009

Name: **RUPERT TAYLOR**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 23/06/2009

Name: **PAUL DERRICK ARMSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

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