



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/11/2008**

Company Name: **PLANCHEST LIMITED**

Company Number: **04294212**

Company Details

Period Ending: **26/09/2007**

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

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BENGORE STYLECROFT
ROAD
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4HY**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE KAY LORD**

Address: **BENGORE STYLECROFT ROAD
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4HY**

Director 1 :

Name: **PETER HERENT LORD**

Address: **BENGORE STYLECROFT ROAD
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4HY**

Date of Birth:

21/01/1960

Nationality:

BRITISH

Occupation:

ARCHITECT

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	5	GBP5

TOTALS

5

GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/09/2007

Name:

DIANE KAY LORD

Address:

**BENGORE STYLECROFT ROAD
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4HY**

Shareholding 2:

3 ORDINARY Shares held as at 26/09/2007

Name:

PETER HERENT LORD

Address:

**BENGORE STYLECROFT ROAD
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4HY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/11/2008**

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