



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBYE5FJN**

*Received for filing in Electronic Format on the:* **05/12/2009**

*Company Name:* **PLANCHEST LIMITED**

*Company Number:* **04294212**

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### *Company Details*

*Period Ending:* **26/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*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**

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*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**

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*Director 2 :*

*Name:* **ANNETTE SOLT**

*Address:* **16 CHURCH STREET  
WARMINGTON  
PETERBOROUGH  
NORTHAMPTONSHIRE  
PE8 6TE**

*Date of Birth:*

**15/03/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**ADMINISTRATOR**

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Director 3 :

Name: **STEPHEN HOWARD SOLT** Address: **16 CHURCH STREET  
WARMINGTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE8 6TE**

Date of Birth: **31/10/1954** Nationality: **BRITISH** Occupation: **ADMINISTRATOR**

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### *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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP5.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 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 26/09/2009**

Name: **DIANE KAY LORD**

Address:

*Shareholding 2:*

**3 ORDINARY Shares held as at 26/09/2009**

*Name:*

**PETER HERENT LORD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/12/2009**

*Authenticated:* **Yes**