



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUSINESS PLAN DATABASE LIMITED**

Company Number: **04881183**

Date of this return: **29/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **140 LEE LANE
HORWICH
BOLTON
LANCASHIRE
BL6 7AF**

Officers of the company

Company Secretary 1

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

Surname: **PEARCE**

Former names:

Service Address: **16 HEATH LANE
LOWTON
WARRINGTON
UNITED KINGDOM
WA3 1JA**

Company Director **1**

Type: **Person**

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

Surname: **PEARCE**

Former names:

Service Address: **16 HEATH LANE
LOWTON
WARRINGTON
UNITED KINGDOM
WA3 1JA**

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

Date of Birth: **04/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **STELL**

Former names:

Service Address: **12 HARRIS DRIVE
BURY
LANCASHIRE
BL9 8PS**

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

Date of Birth: **28/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN STELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PEARCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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