



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2014**

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Company Name: **PLAN Z LIMITED**

Company Number: **05140307**

Date of this return: **28/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 7
ROTTON PARK STREET
LADYWOOD
BIRMINGHAM
B16 0AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA CAROL**

Surname: **THOMPSON**

Former names:

Service Address: **HENDREF
ST KENELMS FARM ST KENELMS ROAD
ROMSLEY
WEST MIDLANDS
B62 0NF**

Company Director ***1***

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

Surname: **THOMPSON**

Former names:

Service Address: **HENDREF
ST KENELMS FARM ST KENELMS ROAD
ROMSLEY
WEST MIDLANDS
B62 0NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HELD BY ANY ONE PERSON IS ENTITLED TO ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 ROBERT THOMPSON**

Name: **PATRICIA CAROL THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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