



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **OPENPLAN HOMES LIMITED**

Company Number: **06251717**

Company Details

Period Ending: **18/05/2009**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEW BURLINGTON
HOUSE 1075 FINCHLEY
ROAD
LONDON
NW11 0PU**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS RACHEL
LICHTENSTEIN**

Address: **25 DARENTH ROAD
LONDON
N16 6EP**

Director 1 :

Name: **DAVID LICHTENSTEIN**

Address: **25 DARENTH ROAD
LONDON
N16 6EP**

Date of Birth: **29/09/1962** *Nationality:* **British**

Occupation: **COMPANY 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	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 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 18/05/2009
1 DISPOSED OF IN PERIOD ON 11/10/2007

Name: **QA NOMINEES LTD,**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/05/2009

Name: **DAVID LICHTENSTEIN**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/05/2009

Name: **RACHEL LICHTENSTEIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

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