



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PLAND GROUP HOLDINGS LIMITED**

*Company Number:* **06466358**

*Date of this return:* **08/01/2013**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **LOWER WORTLEY RING ROAD  
LEEDS  
WEST YORKSHIRE  
LS12 6AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **HODGSON**

*Former names:*

*Service Address:* **9/10 KNOWELL COTTAGE  
PICKLESHILL, OLDFIELD  
KEIGHLEY  
BD72 0RS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **DUREE**

*Former names:*

*Service Address:*        **17 SILVERWOOD WAY  
KINSLEY  
PONTEFRACT  
WF9 5LP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/12/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **HODGSON**

*Former names:*

*Service Address:* **9/10 KNOWELL COTTAGE  
PICKLESHILL, OLDFIELD  
KEIGHLEY  
BD72 0RS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/08/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>105000</b>
		<i>Aggregate nominal value</i>	<b>105000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105000</b>
		<i>Total aggregate nominal value</i>	<b>105000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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* : **52500 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN DUREE**

*Shareholding 2* : **52500 ORDINARY shares held as at the date of this return**  
*Name:* **IAN HODGSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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