



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **4D PLANNING LIMITED**

*Company Number:* **07010167**

*Date of this return:* **05/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **41 ST. MARY'S STREET  
ELY,  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB7 4HF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DUNCAN ROBERT**

*Surname:*                           **JENKINS**

*Former names:*

*Service Address:*                **36 PRICKWILLOW ROAD  
ELY  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB7 4QT**

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

*Date of Birth:*   **12/06/1971**                                *Nationality:*   **BRITISH**

*Occupation:*    **LAND CONSULTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARI ANITA**

*Surname:*                **JENKINS**

*Former names:*

*Service Address:*        **36 PRICKWILLOW ROAD  
ELY  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB7 4QT**

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

*Date of Birth:*    **10/10/1974**

*Nationality:*    **FINNISH**

*Occupation:*    **HOMEMAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A' GBP1 SHARES</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER(S) OF THE MAJORITY OF 'A' ORDINARY SHARES IN THE COMPANY SHALL HAVE THE RIGHT TO APPOINT UP TO 3 DIRECTORS TO THE COMPANY'S BOARD OF DIRECTORS. THE BOARD, IN ITS ABSOLUTE DISCRETION, HAS THE RIGHT TO DECLARE AND PAY DIFFERENT RATES OF DIVIDEND ON DIFFERENT CLASSES OF SHARE. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU.

<b>Class of shares</b>	<b>ORDINARY 'B' GBP1 SHARES</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER(S) OF THE MAJORITY OF 'B' ORDINARY SHARES IN THE COMPANY SHALL HAVE THE RIGHT TO APPOINT 1 DIRECTOR TO THE COMPANY'S BOARD OF DIRECTORS. THE BOARD, IN ITS ABSOLUTE DISCRETION, HAS THE RIGHT TO DECLARE AND PAY DIFFERENT RATES OF DIVIDEND ON DIFFERENT CLASSES OF SHARE. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU."

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 80 ORDINARY 'A' GBP1 SHARES shares held as at 2011-09-05  
*Name:* DUNCAN ROBERT JENKINS

*Shareholding 2* : 20 ORDINARY 'B' GBP1 SHARES shares held as at 2011-09-05  
*Name:* MARI ANITA JENKINS

## *Authorisation*

*Authenticated*

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

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