



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **4D PLANNING LTD**

Company Number: **07010167**

Date of this return: **05/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **GEORGE COURT BARTHOLOMEW'S WALK
ELY
CAMBRIDGESHIRE
ENGLAND
CB7 4JW**

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)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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 : 80 ORDINARY 'A' GBP1 SHARES shares held as at the date of this return
Name: DUNCAN ROBERT JENKINS

Shareholding 2 : 20 ORDINARY 'B' GBP1 SHARES shares held as at the date of this return
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.