



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2014**

X36P2OHM

Company Name: **WEDDING PLANNER LIMITED**

Company Number: **08046308**

Date of this return: **26/04/2014**

SIC codes: **62090**

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

Situation of Registered Office: **C/O ADRIAN PRICE
WENTWORTH HOUSE 4400 PARKWAY
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7FJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS HELEN ELIZABETH**

Surname: **SMITH**

Former names:

Service Address: **WENTWORTH HOUSE 4400 PARKWAY
WHITELEY
HAMPSHIRE
UNITED KINGDOM
PO15 7FJ**

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

Date of Birth: **12/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **SMITH**

Former names:

Service Address: **19 SEACOMBE ROAD
POOLE
DORSET
ENGLAND
BH13 7RJ**

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

Date of Birth: **09/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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: HELEN SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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