



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/11/2015**

Company Name: **PL PLANNING LIMITED**

Company Number: **08753770**

Date of this return: **29/10/2015**

SIC codes: **41202**

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

Situation of Registered Office: **24 CROCKWELLS ROAD
EXMINSTER
EXETER
DEVON
EX6 8DQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **LA NAUZE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A, B AND C SHARES WILL HAVE EQUAL VOTING RIGHTS. ALL CLASSES OF SHARES ARE ENTITLED TO RECEIVE DIVIDENDS. DIVIDENDS FOR DIFFERENT CLASSES OF SHARES CAN BE VARIABLE. A, B AND C SHARES WILL BE TREATED EQUALLY IN A WINDING UP. NO SHARES ARE REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A, B AND C SHARES WILL HAVE EQUAL VOTING RIGHTS. ALL CLASSES OF SHARES ARE ENTITLED TO RECEIVE DIVIDENDS. DIVIDENDS FOR DIFFERENT CLASSES OF SHARES CAN BE VARIABLE. A, B AND C SHARES WILL BE TREATED EQUALLY IN A WINDING UP. NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 : **500 A ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREW LA NAUZE**

Shareholding 2 : **500 B ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE LA NAUZE**

Authorisation

Authenticated

This form was authorised by one of the following:

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