



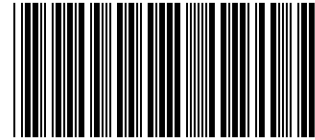
Companies House
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Annual Return

Company Name: DISTRIBUTION PLANNING SOFTWARE LIMITED

Company Number: 02064379



X9443QPW

Received for filing in Electronic Format on the: 25/06/2007

Company Details

Period Ending: 31/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7221

Registered Office:
Address:

LYGON COURT
FLOOR 1,HEREWARD RISE
HALESOWEN
WEST MIDLANDS
ENGLAND
B62 8AN

Register of
Members Address:

LYGON COURT
FLOOR 1,HEREWARD RISE
HALESOWEN
WEST MIDLANDS
ENGLAND
B62 8AN

Register of Debenture
Holders Address:

LYGON COURT
FLOOR 1,HEREWARD RISE
HALESOWEN
WEST MIDLANDS
ENGLAND
B62 8AN

Details of Officers of the Company

Company Secretary:

Name: MRS LINDA ANNETTE PEARSON

Address: 47 LISTER ROAD
DUDLEY
WEST MIDLANDS DY2 8JR

Director 1:

Name: MR PAUL KEITH PALMER

Date of Birth: 25/08/1951

Nationality: BRITISH

Occupation: TRANSPORT CONSULTANT

Address: 32 BROMWICH LANE

STOURBRIDGE

WEST MIDLANDS DY9 0QZ

Director 2:

Name: **MRS LINDA ANNETTE PEARSON** *Address:* **47 LISTER ROAD
DUDLEY
WEST MIDLANDS DY2 8JR**
Date of Birth: **17/01/1953**
Nationality: **BRITISH**
Occupation: **ADMINISTRATION
MANAGER**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|-------------------------------------------------|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/05/2007

Name: **DISTRIBUTION PLANNING SOFTWARE INTERNATIONAL LTD**
Address: **1ST FLOOR
LYGON COURT HEReward RISE
HALESOWEN
WEST MIDLANDS B62 8AN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/06/2007** *Authenticated:* **Yes (E/W)**