



Companies House

— for the record —

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Annual Return



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Company Name: **DISTRIBUTION PLANNING SOFTWARE LIMITED**

Company Number: **02064379**

Company Details

Period Ending: **31/05/2008**

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
B62 8AN**

*Register of
Members Address:*

**LYGON COURT, FLOOR
1, HEReward RISE,
HALESOWEN
WEST MIDLANDS
B62 8AN**

*Register of Debenture
Holders Address:*

**LYGON COURT, FLOOR
1 HEReward
RISE, HALESOWEN
WEST MIDLANDS
B62 8AN**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LINDA ANNETTE PEARSON** *Address:* **47 LISTER ROAD
DUDLEY
WEST MIDLANDS
DY2 8JR**

Director 1 :

Name: **MR PAUL KEITH PALMER** *Address:* **32 BROMWICH LANE
STOURBRIDGE
WEST MIDLANDS
DY9 0QZ**

Date of Birth: **25/08/1951** *Nationality:* **BRITISH** *Occupation:* **TRANSPORT CONSULTANT**

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:* **FINANCIAL DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 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 31/05/2008

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

Authorisation

Authoriser Designation: **director** *Date Authorised:* **03/06/2008** *Authenticated:* **Yes (E/W)**