



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10CHS1L

Company Name: **Primeplan Limited**

Company Number: **04332703**

Date of this return: **03/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **96 GEORGE STREET
CROYDON
UNITED KINGDOM
CR9 1BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE CHARTIS BUILDING 58 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 4AB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILARY MARGARET**

Surname: **GOLDING**

Former names:

Service Address: **THE CHARTIS BUILDING 58 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 4AB**

Company Director 1

Type: **Person**
Full forename(s): **PATRICK MICHAEL**

Surname: **CORBETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1966** Nationality: **BRITISH**

Occupation: **HEAD OF CONSUMER LINES**

Company Director **2**

Type: **Person**

Full forename(s): **IAN CHARLES STUART**

Surname: **SLATER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1960** *Nationality:* **BRITISH**

Occupation: **ACCIDENT AND HEALTH PROFIT
CENTRE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2206853
		<i>Aggregate nominal value</i>	2206853
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2206853
		<i>Total aggregate nominal value</i>	2206853

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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 : **2206853 ORDINARY shares held as at the date of this return**
Name: **PRIMAPLAN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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