



Companies House

AR01 (ef)

Annual Return



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Company Name: CLINIPLAN LTD

Company Number: 06577869

Date of this return: 28/04/2016

SIC codes: 47990

Company Type: Private company limited by shares

Situation of Registered Office: 79 HIGH STREET
TEDDINGTON
MIDDLESEX
TW11 8HG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **HIGGINS**

Former names:

Service Address: **52 CRANES PARK
SURBITON
SURREY
UNITED KINGDOM
KT5 8AR**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **HIGGINS**

Former names:

Service Address: **52 CRANES PARK
SURBITON
SURREY
UNITED KINGDOM
KT5 8AR**

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

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HUGHES**

Former names:

Service Address: **52 CRANES PARK
SURBITON
SURREY
KT5 8AR**

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

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS, HAVE THE RIGHT TO PARTICIPATE IN DIVIDENDS AND TO PARTICIPATE IN ANY CAPITAL 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 28/04/2016 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 OTHER shares held as at the date of this return**
Name: **JOHNATHAN HUGHES**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **JOHN HIGGINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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