



Companies House

AR01 (ef)

Annual Return



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Company Name: **Planet Overseas Holdings Limited**

Company Number: **01747198**

Date of this return: **18/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O ARRAN ISLE LIMITED BRINDLEY HOUSE
PREMIER WAY, LOWFIELDS BUSINESS PARK
ELLAND
WEST YORKSHIRE
UNITED KINGDOM
HX5 9HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK STEVEN**

Surname: **WILD**

Former names:

Service Address: **APARTMENT 10, MAPLE GARDENS, BIRKBY ROAD
HUDDERSFIELD
UNITED KINGDOM
HD2 2DW**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT GEORGE ANTHONY**

Surname: **BARR**

Former names:

Service Address: **GRANARY COTTAGE MAIN STREET
LINTON
WETHERBY
YORKSHIRE
UNITED KINGDOM
LS22 4HT**

Country/State Usually Resident: **WETHERBY**

Date of Birth: **29/05/1956** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JAMES RUSSELL**

Surname: **RICHARDS**

Former names:

Service Address: **11 RIVER VIEW
MIRFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF14 OHD**

Country/State Usually Resident: **MIRFIELD**

Date of Birth: **10/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK STEVEN**

Surname: **WILD**

Former names:

Service Address: **APARTMENT 10, MAPLE GARDENS, BIRKBY ROAD
HUDDERSFIELD
UNITED KINGDOM
HD2 2DW**

Country/State Usually Resident: **OLDHAM**

Date of Birth: **06/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE HELD			

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 18/04/2014 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 : **2 ORDINARY SHARES** shares held as at the date of this return
Name: **ARRAN ISLE HOLDINGS 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.