



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PLANET OVERSEAS HOLDINGS LIMITED**

*Company Number:* **01747198**

*Date of this return:* **18/04/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **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**

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*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:* **CHIEF EXECUTIVE**

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*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:*    **FINANCE DIRECTOR**

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*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:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE FOR EACH SHARE HELD</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 18/04/2010**

*Name:* **HWG 2006 LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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