



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERPLANDATA LIMITED**

Company Number: **03020648**

Date of this return: **10/02/2012**

SIC codes: **62090**

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

Situation of Registered Office: **WESTBURY COURT CHURCH ROAD
WESTBURY ON TRYM
BRISTOL
BS9 3EF**

Officers of the company

Company Secretary 1

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

Surname: **HAYETT**

Former names:

Service Address: **THE BARN
PERRINPIT ROAD, FRAMPTON COTTERELL
BRISTOL
BS36 2AR**

Company Director ***I***

Type: **Person**

Full forename(s): **ELIZABETH JOAN**

Surname: **HAYETT**

Former names:

Service Address: **THE BARN
PERRINPIT ROAD, FRAMPTON COTTERELL
BRISTOL
BS36 2AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1963** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

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

Surname: **HAYETT**

Former names:

Service Address: **THE BARN
PERRINPIT ROAD, FRAMPTON COTTERELL
BRISTOL
BS36 2AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1958** *Nationality:* **BRITISH**

Occupation: **TECHNICAL ILLUSTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ORDINARY SHARES SHALL CARRY THE SAME RIGHTS TO PARTICIPATE IN FULL IN ALL DIVIDENDS DECLARED AND THE RIGHT TO VOTE AT COMPANY MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH JOAN HAYETT**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **SIMON JOHN HAYETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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