



Companies House

AR01 (ef)

Annual Return



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X53SMQDE

Company Name: **PLANET DATA NETWORKS LIMITED**

Company Number: **03742971**

Date of this return: **29/03/2016**

SIC codes: **62020**

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

Situation of Registered Office: **9 WHEELERS PATCH
EMERSONS GREEN
BRISTOL
BS16 7JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JANE**

Surname: **COLE**

Former names:

Service Address: **9 WHEELERS PATCH
EMERSONS GREEN
BRISTOL
BS16 7JL**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY KEVIN**

Surname: **COLE**

Former names:

Service Address: **9 WHEELERS PATCH
EMERSONS GREEN
BRISTOL
BS16 7JL**

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

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPUTER ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **GARY KEVIN COLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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