



Companies House

**AR01** (ef)

**Annual Return**



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**X31XJ9YG**

*Company Name:* **10TH PLANET POST PRODUCTION LTD**

*Company Number:* **03957510**

*Date of this return:* **17/02/2014**

*SIC codes:* **18202**

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

*Situation of Registered Office:* **GROUND FLOOR 24-28 RUSHWORTH STREET  
LONDON  
UNITED KINGDOM  
SE1 0RB**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **RICHARD**

Surname: **LAMB**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/11/1966** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **JONATHAN**

Surname: **MOORE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/12/1968** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES A,B AND C RANK PARI PASSU EXCEPT THAT EACH CLASS OF SHARES HAS ITS OWN RIGHT TO DIVIDEND VOTING RIGHTS RIGHT TO ASSET ON SALE OR WINDING UP OF BUSINESS ORDINARY A SHARES SHALL HAVE NO RIGHTS TO DIVIDENDS DECLARED IN RESPECT OF ORDINARY B,C AND D SHARES. SIMILARLY ORDINARY B,C AND D SHARES SHALL HAVE NO RIGHTS TO DIVIDENDS DECLARED IN RESPECT OF A SHARES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES A,B AND C RANK PARI PASSU EXCEPT THAT EACH CLASS OF SHARES HAS ITS OWN RIGHT TO DIVIDEND VOTING RIGHTS RIGHT TO ASSET ON SALE OR WINDING UP OF BUSINESS ORDINARY B SHARES SHALL HAVE NO RIGHTS TO DIVIDENDS DECLARED IN RESPECT OF ORDINARY A,C AND D SHARES. SIMILARLY ORDINARY A,C AND D SHARES SHALL HAVE NO RIGHTS TO DIVIDENDS DECLARED IN RESPECT OF B SHARES.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES A,B AND C RANK PARI PASSU EXCEPT THAT EACH CLASS OF SHARES HAS ITS OWN RIGHT TO DIVIDEND VOTING RIGHTS RIGHT TO ASSET ON SALE OR WINDING UP OF BUSINESS ORDINARY C SHARES SHALL HAVE NO RIGHTS TO DIVIDENDS DECLARED IN RESPECT OF ORDINARY A,B AND D SHARES. SIMILARLY ORDINARY A,B AND D SHARES SHALL HAVE NO RIGHTS TO DIVIDENDS DECLARED IN RESPECT OF C SHARES.

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

*Prescribed particulars*

**RIGHT TO DIVIDENDS RIGHT TO ASSETS ON SALE OR WINDING UP OF THE BUSINESS UP TO AN AMOUNT OF £20,000**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN MOORE**

*Shareholding 2* : **35 B ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD LAMB**

*Shareholding 3* : **15 C ORDINARY shares held as at the date of this return**  
*Name:* **LIZAMORE MOORE**

*Shareholding 4* : **1 ORDINARY D shares held as at the date of this return**  
*Name:* **MRS LAMB**

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## *Authorisation*

*Authenticated*

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

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