



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORBIDDEN PLANET INTERNATIONAL LIMITED**

Company Number: **04007168**

Date of this return: **02/06/2016**

SIC codes: **46499**

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

Situation of Registered Office: **UNIT E
THE BUSINESS CENTRE, FARINGDON
AVENUE ROMFORD
ESSEX
RM3 8EN**

Officers of the company

Company Secretary 1

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

Surname: **BOXALL**

Former names:

Service Address: **10 CAXTON WAY
ROMFORD
ESSEX
RM1 4GS**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **BOXALL**

Former names:

Service Address: **10 CAXTON WAY
ROMFORD
ESSEX
RM1 4GS**

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

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **CAMPBELL**

Former names:

Service Address: **1 POST OFFICE ROAD
WOODHAM MORTIMER
MALDON
ESSEX
CM9 6SU**

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

Date of Birth: ****/10/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HAMILTON**

Former names:

Service Address: **FLAT 4 166 INGRAM STREET
GLASGOW
G1 1DN**

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

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **ODDIE**

Former names:

Service Address: **FLAT 1 26 LEATHWAITE ROAD
BATTERSEA
LONDON
SW11 1XQ**

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

Date of Birth: ****/08/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **PENMAN**

Former names:

Service Address: **74 PATRICK CONNOLLY GARDENS
BOW
LONDON
E3 3BZ**

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

Date of Birth: ****/12/1957**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SQUARE DANCE 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.