



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLANETHOLD LIMITED**

Company Number: **04242878**

Date of this return: **28/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **157 GREAT NORTH WAY
LONDON
NW4 1PP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CRAVEN SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **157 GREAT NORTH WAY
LONDON
UNITED KINGDOM
NW4 1PP**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **1972327**

Company Director ***I***

Type: **Person**

Full forename(s): **KYPROS LAMBROU**

Surname: **TSENTAS**

Former names:

Service Address: **FLAT 2601 HYATT REGENCY GALLERIA
DUBAI
U.A.I.**

Country/State Usually Resident: **UAE**

Date of Birth: **26/04/1951**

Nationality: **GREEK CYPRIOT**

Occupation: **CIVIL ENGINEER**

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
<i>Prescribed particulars</i>			
NO PARTICULARS			

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 28/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CANDICE INTERNATIONAL INVESTMENT 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.