



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14Q1MDU

Company Name: **PLANETVISION LIMITED**

Company Number: **04680685**

Date of this return: **27/02/2012**

SIC codes: **41100**

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

Situation of Registered Office: **51 NORTH HILL
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 8HZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O 51 NORTH HILL
51 NORTH HILL
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 8HZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BERNICE ELIZABETH**

Surname: **CONSTANTINE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID GLYN**

Surname: **POWELL**

Former names:

Service Address: **BROOMHILL
AVETON GIFFORD
KINGSBRIDGE
DEVON
TQ7 4NE**

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

Date of Birth: **06/01/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **SPEED**

Former names:

Service Address: **37 ANDREWS WAY
HATT
SALTASH
CORNWALL
PL12 6PE**

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

Date of Birth: **23/04/1952** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN HUW**

Surname: **STACEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **GLYN ROBERT DANIEL**

Surname: **TALLING**

Former names:

Service Address: **139 PENMERE DRIVE
NEWQUAY
CORNWALL
TR7 1NS**

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

Date of Birth: **18/01/1970** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER
COMPANY DIR**

Company Director **5**

Type: **Person**

Full forename(s): **SCOTT WILLIAM DANIEL**

Surname: **TALLING**

Former names:

Service Address: **9 WILLOW CLOSE
QUINTRELL DOWNS
NEWQUAY
CORNWALL
TR8 4QN**

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

Date of Birth: **15/05/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER
COMPANY DIR**

Company Director **6**

Type: **Person**

Full forename(s): **GRAHAM ERIC**

Surname: **WOOD**

Former names:

Service Address: **6 BRECON CLOSE
HARTLEY VALE
PLYMOUTH
PL3 5SN**

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

Date of Birth: **16/05/1957** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	105
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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 : **21 ORDINARY shares held as at the date of this return**
Name: **SCOTT WILLIAM DANIEL TALLING**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **BERNICE ELIZABETH CONSTANTINE**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **DAVID POWELL**

Shareholding 4 : **21 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ANDREW SPEED**

Shareholding 5 : **21 ORDINARY shares held as at the date of this return**
Name: **GLYN ROBERT DANIEL TALLING**

Shareholding 6 : **21 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ERIC WOOD**

Shareholding 7 : **7 ORDINARY shares held as at the date of this return**

Name: JANICE STACEY

Authorisation

Authenticated

This form was authorised by one of the following:

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