



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2013**

Company Name: **PLANET DO-IT LIMITED**

Company Number: **04962075**

Date of this return: **12/11/2013**

SIC codes: **70229**

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

Situation of Registered Office: **THE CHAPEL LITTLEWORTH
PEWSEY
WILTSHIRE
ENGLAND
SN9 5LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON LOUISE**

Surname: **HAWKINS**

Former names:

Service Address: **9 SHIRE AVENUE
FLEET
HAMPSHIRE
GU51 2TB**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON LOUISE**

Surname: **HAWKINS**

Former names:

Service Address: **9 SHIRE AVENUE
FLEET
HAMPSHIRE
GU51 2TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1964** *Nationality:* **BRITISH**

Occupation: **ADMIN DIRECTOR**

Company Director 2

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

Surname: **HAWKINS**

Former names:

Service Address: **9 SHIRE AVENUE
FLEET
HAMPSHIRE
GU51 2TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1962** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

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

Prescribed particulars

THERE ARE FULL VOTING RIGHTS. THERE ARE NO RESTRICTIONS ON SHARE HOLDERS RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION. THERE ARE FULL CAPITAL DISTRIBUTION RIGHTS. THERE ARE NO REDEMPTION TERMS ATTACHED TO THESE SHARES

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 12/11/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **JONATHAN HAWKINS**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ALISON HAWKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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