



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/07/2011**

Company Name: **PRIVATE PLANET LIMITED**

Company Number: **05797055**

Date of this return: **25/04/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **121 BEAUFORT MANSIONS
BEAUFORT STREET
LONDON
UNITED KINGDOM
SW3 5AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR JANKO**

Surname: **MRSIC-FLOGEL**

Former names:

Service Address: **121 BEAUFORT MANSIONS
BEAUFORT STREET
LONDON
UNITED KINGDOM
SW3 5AE**

Company Director ***1***

Type: **Person**

Full forename(s): **DR JANKO**

Surname: **MRSIC-FLOGEL**

Former names:

Service Address: **121 BEAUFORT MANSIONS
BEAUFORT STREET
LONDON
UNITED KINGDOM
SW3 5AE**

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

Date of Birth: **03/07/1968** *Nationality:* **BRITISH**

Occupation: **COMPUTER SCIENTIST**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **YEAGER**

Former names:

Service Address: **620 BERKELEY AVENUE
MENLO PARK
CALIFORNIA
USA
9402523**

Country/State Usually Resident: **USA**

Date of Birth: **16/06/1940**

Nationality: **AMERICAN**

Occupation: **COMPUTER SCIENTIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR MUNGO EDWARD**

Surname: **AMYATT-LEIR**

Former names:

Service Address: **13B HARRINGTON VILLAS
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6RG**

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

Date of Birth: **31/05/1968**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1023
		<i>Aggregate nominal value</i>	1023
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1023
		<i>Total aggregate nominal value</i>	1023

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 1 ORDINARY £1 shares held as at 2011-04-25
<i>Name:</i>	DYNAMICAL SYSTEMS RESEARCH LIMITED
<i>Shareholding 2</i>	: 949 ORDINARY £1 shares held as at 2011-04-25
<i>Name:</i>	JANKO MRSIC-FLOGEL
<i>Shareholding 3</i>	: 73 ORDINARY £1 shares held as at 2011-04-25
<i>Name:</i>	ROBERT BRUCE FUHRER

Authorisation

Authenticated

This form was authorised by one of the following:

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