



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2016**

X540T075

Company Name: **PLANET SIDE LIMITED**

Company Number: **06143425**

Date of this return: **07/03/2016**

SIC codes: **58290**
62020

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

Situation of Registered Office: **10 YARDLEY ROAD**
COSGROVE
MILTON KEYNES
BUCKINGHAMSHIRE
MK19 7JF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH CATHERINE**

Surname: **TAYLOR-BRASEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CEDRIC JEAN-PIERRE RENE**

Surname: **BRASEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1975** Nationality: **FRANCE**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : **20 ORDINARY shares held as at the date of this return**
Name: **CEDRIC BRASEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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