



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSTRACT PLANET LIMITED**

Company Number: **06344243**

Date of this return: **15/08/2010**

SIC codes: **3650**

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

Situation of Registered Office: **10-14 WATERLOO PLACE
BRIGHTON
BN2 9NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL CHRISTOPHER**

Surname: **SEAL**

Former names:

Service Address: **40 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AD**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL CHRISTOPHER**

Surname: **SEAL**

Former names:

Service Address: **40 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1960** *Nationality:* **BRITISH**

Occupation: **PRODUCT DESIGNER**

Company Director **2**

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

Surname: **TAYLOR**

Former names:

Service Address: **11 CAMBRIDGE ROAD**
 HOVE
 EAST SUSSEX
 BN3 1DE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1966** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) VOTING RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) VOTING RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES MAY BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 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

Shareholding 1 : 4 ORDINARY shares held as at 2010-08-15
Name: MICHAEL SEAL

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-15
Name: TAYLOR HUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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