

# **AR01** (ef)

### **Annual Return**



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XFQJOTMO

Company Name: 10TH PLANET EVENTS LIMITED

Company Number: 06577202

Date of this return: 25/04/2011

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered

Office:

66 SCHOOL LANE

HERTFORDSHIRE

UNITED KINGDOM

AL6 9PJ

**WELWYN** 

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR DEREK JOHN

Surname: HAMBLY

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MRS CAROLINE ANN

Surname: HAMBLY

Former names:

Service Address: 66 SCHOOL LANE

WELWYN

HERTFORDSHIRE

AL6 9PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/11/1958 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 1 1
Prescribed particulars FULL VOTING RIGHTS		1 1	

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## 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

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-25

Name: CAROLINE HAMBLY

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-25

Name: DEREK HAMBLY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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