



Companies House

**AR01** (ef)

**Annual Return**



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**X38FKFZV**

*Company Name:* **10th Planet Events Limited**

*Company Number:* **06577202**

*Date of this return:* **21/05/2014**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **4 WILLOW TREE FARM COTTAGE MAIN ROAD DEEPING STREET  
NICHOLAS  
SPALDING  
UNITED KINGDOM  
PE11 3BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DEREK JOHN**

*Surname:* **HAMBLY**

*Former names:*

*Service Address:* **4 WILLOW TREE FARM COTTAGE MAIN ROAD DEEPING  
STREET  
NICHOLAS  
SPALDING  
UNITED KINGDOM  
PE11 3BN**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROLINE ANN**

*Surname:*                **HAMBLY**

*Former names:*

*Service Address:*        **4 WILLOW TREE FARM COTTAGE MAIN ROAD DEEPING  
STREET  
NICHOLAS  
SPALDING  
UNITED KINGDOM  
PE11 3BN**

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

*Date of Birth:*    **15/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP (C) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS CAROLINE ANN HAMBLY

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR DEREK JOHN 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.