Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**PLANET TRIBUTE LTD**
Company Number:	**06977469**
Date of this return:	**31/07/2013**
SIC codes:	**90020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FAIRMILE WHITSBURY ROAD** **FORDINGBRIDGE** **HAMPSHIRE** **UNITED KINGDOM** **SP6 1NQ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS JILL KATHLEEN**

Surname: **KINGSHOTT**

Former names:

Service Address: **HOLLY LODGE FOREST ROAD**
HALE
FORDINGBRIDGE
HAMPSHIRE
UNITED KINGDOM
SP6 2NR

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

Date of Birth: **20/04/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **LOUISE EMMA**

Surname: **KINGSHOTT**

Former names:

Service Address: **5 FORDERS CLOSE**
WOODFALLS
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP5 2QB

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

Date of Birth: **31/03/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **LOUISE EMMA KINGSHOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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