



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PLANIXS GRP LIMITED**

*Company Number:* **07553139**

*Date of this return:* **07/03/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **3000 AVIATOR WAY  
MANCHESTER  
UNITED KINGDOM  
M22 5TG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEVEN DEREK**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **300 AVIATOR WAY  
MANCHESTER  
UNITED KINGDOM  
M22 5TG**

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

*Date of Birth:*    **23/08/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STUART GLENN**

*Surname:* **HOUGHTON**

*Former names:*

*Service Address:* **3000 AVIATOR WAY  
MANCHESTER  
UNITED KINGDOM  
M22 5TG**

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

*Date of Birth:* **27/11/1975** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PETER JASON**

*Surname:*                **MCINTYRE**

*Former names:*

*Service Address:*        **3000 AVIATOR WAY  
MANCHESTER  
UNITED KINGDOM  
M22 5TG**

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

*Date of Birth:*    **02/01/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **NEVILLE LEWIS**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **3000 AVIATOR WAY  
MANCHESTER  
UNITED KINGDOM  
M22 5TG**

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

*Date of Birth:* **28/02/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>1111</b>
		<i>Aggregate nominal value</i>	<b>11.11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE DEFERRED SHARES SHALL ONLY BE ENTITLED TO PARTICIPATE IN THE ASSETS OF THE COMPANY OR OTHERWISE AFTER THE HOLDERS OF EVERY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE RECEIVED £10,000,000 IN RESPECT OF EACH SHARE HELD BY THEM.

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>0.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>0.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>62.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE DEFERRED SHARES SHALL ONLY BE ENTITLED TO PARTICIPATE IN THE ASSETS OF THE COMPANY OR OTHERWISE AFTER THE HOLDERS OF EVERY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE RECEIVED £10,000,000 IN RESPECT OF EACH SHARE HELD BY THEM.

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>250</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE DEFERRED SHARES SHALL ONLY BE ENTITLED TO PARTICIPATE IN THE ASSETS OF THE COMPANY OR OTHERWISE AFTER THE HOLDERS OF EVERY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE RECEIVED £10,000,000 IN RESPECT OF EACH SHARE HELD BY THEM.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8299</b>
		<i>Aggregate nominal value</i>	<b>82.99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.09</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>0.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>62.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>314</b>
		<i>Aggregate nominal value</i>	<b>3.14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>207</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>250</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>115</b>
		<i>Aggregate nominal value</i>	<b>1.15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>434.78</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>113</b>
		<i>Aggregate nominal value</i>	<b>1.13</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>575.22</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>217</b>
		<i>Aggregate nominal value</i>	<b>2.17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>604.67</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.



<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>184</b>
		<i>Aggregate nominal value</i>	<b>1.84</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>611.41</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>158</b>
		<i>Aggregate nominal value</i>	<b>1.58</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>632.91</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

<b>Class of shares</b>	<b>ORDINARY "A"</b>	<i>Number allotted</i>	<b>953</b>
		<i>Aggregate nominal value</i>	<b>9.53</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10.49</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY "C"</b>	<i>Number allotted</i>	<b>590</b>
		<i>Aggregate nominal value</i>	<b>2.95</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY "D"</b>	<i>Number allotted</i>	<b>590</b>
		<i>Aggregate nominal value</i>	<b>2.95</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13719</b>
		<i>Total aggregate nominal value</i>	<b>131.29</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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* : 200 DEFERRED shares held as at the date of this return  
*Name:* MICHAEL HASSALL

*Shareholding 2* : 611 DEFERRED shares held as at the date of this return  
*Name:* STUART GLENN HOUGHTON

*Shareholding 3* : 500 DEFERRED shares held as at the date of this return  
*Name:* NEVILLE LEWIS ROBERTS

*Shareholding 4* : 314 ORDINARY shares held as at the date of this return  
*Name:* STEVEN CLARKE

*Shareholding 5* : 217 ORDINARY shares held as at the date of this return  
*Name:* DAN FIREMAN

*Shareholding 6* : 25 ORDINARY shares held as at the date of this return  
*Name:* CAROLLE GILESPIE

*Shareholding 7* : 915 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL HASSALL

*Shareholding 8* : 1995 ORDINARY shares held as at the date of this return  
*Name:* STUART GLENN HOUGHTON

*Shareholding 9* : 171 ORDINARY shares held as at the date of this return  
*Name:* STEFAN JENTZSCH

*Shareholding 10* : 804 ORDINARY shares held as at the date of this return  
*Name:* PETER JASON MCINTYRE

*Shareholding 11* : 5500 ORDINARY shares held as at the date of this return  
*Name:* NEVILLE LEWIS ROBERTS

*Shareholding 12* : 50 ORDINARY shares held as at the date of this return  
*Name:* ROBERT TURNBULL

*Shareholding 13* : 113 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN WATMOUGH

*Shareholding 14* : 171 ORDINARY shares held as at the date of this return  
*Name:* PHILIP YATES

*Shareholding 15* : 953 ORDINARY "A" shares held as at the date of this return  
*Name:* PETER JASON MCINTYRE

*Shareholding 16* : 590 ORDINARY "C" shares held as at the date of this return  
*Name:* PETER JASON MCINTYRE

*Shareholding 17* : 590 ORDINARY "D" shares held as at the date of this return  
*Name:* STUART GLENN HOUGHTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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