



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLANETART LTD**

Company Number: **07961403**

Date of this return: **23/02/2013**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT A MEADOW LANE
ST IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 4LG**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROGER STEWART**

Surname: **BLOXBERG**

Former names:

Service Address: **UNIT A MEADOW LANE
ST IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 4LG**

Country/State Usually Resident: **USA**

Date of Birth: **05/08/1965** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR THIERRY DANIEL BRUNO**

Surname: **BONNEFOI**

Former names:

Service Address: **UNIT A MEADOW LANE
ST IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 4LG**

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/07/1963**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TODD J**

Surname: **HELFSTEIN**

Former names:

Service Address: **UNIT A MEADOW LANE
ST IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 4LG**

Country/State Usually Resident: **USA**

Date of Birth: **05/05/1965** *Nationality:* **AMERICAN**

Occupation: **CORPORATE PRESIDENT**

Company Director 4

Type: **Person**

Full forename(s): **MR BRUNO MAURICE**

Surname: **VANRYB**

Former names:

Service Address: **UNIT A MEADOW LANE
ST IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 4LG**

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/11/1957**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH HOLDER OF AN ORDINARY SHARE SHALL HAVE THE RIGHT TO ONE VOTE ON ANY SHAREHOLDER RESOLUTION WHETHER BY PROXY OR IN HIS OWN STEAD AND WHETHER BY A SHOW OF HANDS OR ON A POLL. B) THE HOLDERS OF ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS. C) THE HOLDERS OF ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL. D) ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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: AVANQUEST NORTH AMERICA, INC

Authorisation

Authenticated

This form was authorised by one of the following:

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