



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 VOLT PLANET LTD**

Company Number: **08239412**

Date of this return: **04/10/2014**

SIC codes: **47990**

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

Situation of Registered Office: **27 PARK VIEW
CROWMARSH GIFFORD
WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM
OX10 8BL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL HARVEY**

Surname: **BALLARD**

Former names:

Service Address: **27 PARK VIEW
CROWMARSH GIFFORD
WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM
OX10 8BL**

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

Date of Birth: **19/01/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL BALLARD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-05-06
Name: **TANIA ROWLEY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL BALLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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