



Companies House

AR01 (ef)

Annual Return



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Company Name: **SINGLE PLANET SOLUTIONS LTD**

Company Number: **08326883**

Date of this return: **11/12/2013**

SIC codes: **70229**
74901

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

Situation of Registered Office: **THE INNOVATION CENTRE UNIVERSITY OF EXETER RENNES
DRIVE
EXETER
DEVON
ENGLAND
EX4 4RN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **SARAH EMILY**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1983** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER WILFRED**

Surname: **CRAMPHORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1974** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	4000
	SHARES.	<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : 1000 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
Name: CHRISTOPHER WILFRED CRAMPHORN

Shareholding 2 : 1000 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
Name: SARAH EMILY BAILEY

Shareholding 3 : 1000 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
Name: RICHARD CHARLES SLATTER

Shareholding 4 : 1000 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
Name: ANDREW RICHARD MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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