



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/02/2016**

Company Name: **SMALL PLANET LIVE LIMITED**

Company Number: **08885390**

Date of this return: **11/02/2016**

SIC codes: **77291**
77390
82302

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

Situation of Registered Office: **1 POPLAR AVENUE**
EAST LEAKE
LOUGHBOROUGH
LE12 6QB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **NICHOLSON**

Former names:

Service Address: **1 POPLAR AVENUE
EAST LEAKE
LOUGHBOROUGH
ENGLAND
LE12 6QB**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **NICHOLSON**

Former names:

Service Address: **1 POPLAR AVENUE
EAST LEAKE
LOUGHBOROUGH
ENGLAND
LE12 6QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1979** *Nationality:* **BRITISH**

Occupation: **TECHNICAL PROJECT MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES NICHOLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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