Companies House
for the record

AR01 (ef)

Annual Return

Company Name:	**PLANET 24 PRODUCTIONS LIMITED**
Company Number:	**02853485**
Date of this return:	**01/11/2009**
SIC codes:	**9999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE LONDON TELEVISION CENTRE UPPER GROUND LONDON UNITED KINGDOM SE1 9LT**

Officers of the company

Company Secretary   1

Type:	**Person**
Full forename(s):	**MRS HELEN JANE**
Surname:	**TAUTZ**
Former names:	

Service Address:

Company Director   1

Type: **Person**

Full forename(s):   **MRS ELEANOR KATE**

Surname: **IRVING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1966**   *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director   2

Type: **Person**

Full forename(s):   **MRS HELEN JANE**

Surname: **TAUTZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1963**   *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY GBP	Number allotted	2
		Aggregate nominal value	2.00
Currency		Amount paid per share	2.00
		Amount unpaid per share	0.00
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 2 |
| | | Total aggregate nominal value | 2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 £1 ORDINARY Shares held as at 01/11/2009

Name: **ITV STUDIOS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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