



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Planet 24 Productions Limited
<i>Company Number:</i>	02853485
<i>Date of this return:</i>	01/11/2010
<i>SIC codes:</i>	9999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE LONDON TELEVISION CENTRE UPPER GROUND LONDON UNITED KINGDOM SE1 9LT

Officers of the company

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 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 2010-11-01**
Name: **ITV STUDIOS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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