



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2014**

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Company Name: **PLANET OIL LIMITED**

Company Number: **03460558**

Date of this return: **31/12/2013**

SIC codes: **06100**

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

Situation of Registered Office: **9 CHISWICK HIGH ROAD
566 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5XT**

Officers of the company

Company Secretary 1

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

Surname: **TAYLOR**

Former names:

Service Address: **72 HALL GREEN LANE
HUTTON
BRENTWOOD
ESSEX
CM13 2QT**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN GRAHAM**

Surname: **MARTIN**

Former names:

Service Address: **12 WALPOLE GARDENS
STRAWBERRY HILL
TWICKENHAM
MIDDX
TW2 5SJ**

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

Date of Birth: **28/03/1954** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **SPRINGETT**

Former names:

Service Address: **37 PROSPECT LANE
HARPENDEN
HERTFORDSHIRE
AL5 2PL**

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

Date of Birth: **23/12/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	110000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY, HAS ONE VOTE. ON A POLL, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY, HAS ONE VOTE FOR EVERY ORDINARY SHARE HELD BY THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110000
		<i>Total aggregate nominal value</i>	110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **110000 ORDINARY shares held as at the date of this return**
Name: **PLANET OIL INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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