



Companies House
— for the record —

AR01 (ef)

Annual Return



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X5403VNR

Company Name: **PLANET OIL INTERNATIONAL LIMITED**

Company Number: **03589112**

Date of this return: **26/06/2011**

SIC codes: **1110**

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

Situation of Registered Office: **9 CHISWICK PARK
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 recorded as Company's registered office

Company Director 1

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

Surname: MARTIN

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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>	35000000
		<i>Aggregate nominal value</i>	700000
<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 IN 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>	35000000
		<i>Total aggregate nominal value</i>	700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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 : **35000000 ORDINARY shares held as at 2011-06-26**
Name: **HARDMAN RESOURCES 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.