



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **PLANETRECRUIT LIMITED**

Company Number: **03712451**

Company Details

Period Ending: **01/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ONE CANADA SQUARE
CANARY WHARF
LONDON
E14 5AP**

Details of Officers of the Company

Company Secretary 1:

Name: **T M SECRETARIES LIMITED** *Address:* **ONE CANADA SQUARE CANARY
WHARF
LONDON
E14 5AP**

Director 1 :

Name: **T M DIRECTORS LIMITED** *Address:* **ONE CANADA SQUARE CANARY
WHARF
LONDON
E14 5AP**

Date of Birth: *Nationality:* **British** *Occupation:*

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	262989	GBP262.989

TOTALS

262989	GBP262.989
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

262989 ORDINARY Shares held as at 01/02/2009

Name:

THE HOTGROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/02/2009**

Authenticated: **Yes (E/W)**