



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQYIRYIA**

*Received for filing in Electronic Format on the:* **01/04/2008**

*Company Name:* **PLANET E-COM SOLUTIONS LIMITED**

*Company Number:* **04175127**

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### *Company Details*

*Period Ending:* **08/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**304 - A EAST COTE LANE  
SOUTH HARROW  
MIDDLESEX  
HA2 9AH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANAK RAJ GUPTA**

*Address:* **33 NORTH WEST AVENUE,  
WEST PUNJABI BAGH  
NEW DELHI  
DELHI 110026  
INDIA  
FOREIGN**

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*Director 1 :*

*Name:* **PUNEET GUPTA**

*Address:* **33 NWA  
WEST PUNJABI BAGH  
NEW DELHI  
110026  
INDIA  
FOREIGN**

*Date of Birth:*

**16/03/1976**

*Nationality:*

**INDIAN**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **JANAK RAJ GUPTA**

*Address:* **33 NORTH WEST AVENUE,  
WEST PUNJABI BAGH  
NEW DELHI  
DELHI 110026  
INDIA  
FOREIGN**

*Date of Birth:*

**19/02/1949**

*Nationality:*

**INDIAN**

*Occupation:*

**BUSINESS**

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Director 3 :

Name: **RAKESH AGGARWAL**

Address: **40 SUSSEX ROAD  
SOUTHALL  
UB2 5EQ**

Date of Birth:

**04/10/1964**

Nationality:

**INDIAN**

Occupation:

**BUSINESS**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 08/03/2008**

Name: **PLANET E-COM SOLUTIONS PRIVATE LIMITED**

**24 CENTRAL MARKET**

Address: **WEST PUNJABI BAGH NEW DELHI 110026  
INDIA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2008**

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