



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 30/06/2015

X4AO1AGY

*Company Name* **PLANETTEACH LIMITED**

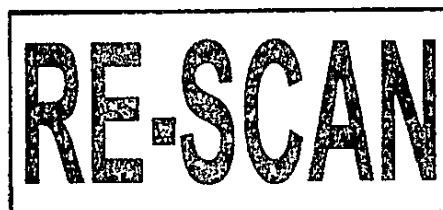
*Company Number* **04452713**

*Date of this return* **28/06/2015**

*SIC codes* **78200**

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

*Situation of Registered Office*  
**SECOND FLOOR SIR WILFRID NEWTON HOUSE  
THORNCLIFFE PARK, CHAPELTOWN  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 2PH**



**Officers of the company**

## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>KATHARINE IRENE</b>

<i>Surname</i>	<b>SPEDDING</b>
----------------	-----------------

*Former names*

<i>Service Address</i>	<b>86 CLOUGH GROVE OUGHTBRIDGE SHEFFIELD SOUTH YORKSHIRE S35 0JX</b>
------------------------	--

*Company Director* 1

*Type* **Person**  
*Full forename(s)* DEAN ANDREW

*Surname* KELLY

*Former names*

*Service Address* ROEBUCK HOUSE FALLOW END  
POTTERS HEATH  
WELWYN  
HERTFORDSHIRE  
AL6 9SL

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth.* 24/08/1974 *Nationality* BRITISH  
*Occupation* DIRECTOR

---

*Company Director* 2

*Type* Person  
*Full forename(s)* DANIEL EDWARD

*Surname* URMSON

*Former names*

*Service Address* 10 BROOKFIELD  
OXSPRING  
SHEFFIELD  
SOUTH YORKSHIRE  
S36 8WG

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 09/04/1975 *Nationality* BRITISH  
*Occupation* FINANCIAL DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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*

<i>Shareholding 1</i>	<b>1 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>SYNARBOR PLC SYNARBOR PLC</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** PLANETTEACH LIMITED  
**COMPANY NUMBER:** 04452713

**A second filed AR01 was registered on 18/08/2015.**