



Companies House

**AR01** (ef)

**Annual Return**



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**X37US63V**

*Company Name:* **THE PLANET DRUM LTD**

*Company Number:* **05122566**

*Date of this return:* **07/05/2014**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **266 BELSIZE ROAD  
KILBURN  
LONDON  
NW6 4BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LOUIS**

*Surname:* **POCOCK**

*Former names:*

*Service Address:* **30-32 BROADWAY MARKET  
LONDON  
E8 4QJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALAIN**

*Surname:*                            **MAUREL**

*Former names:*

*Service Address:*                **25 ALDENHAM TERRACE  
BRACKNELL  
BERKSHIRE  
RG12 7PR**

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

*Date of Birth:*    **16/05/1961**                                *Nationality:*    **FRENCH**

*Occupation:*    **MUSIC TEACHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ALL SHARES HAVE EQUAL VOTING RIGHTS AND RANK PARI PASSU**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALAIN MAUREL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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