



Companies House
— for the record —

363a_(ef)

Annual Return



X96S70T4

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Company Name: **RED PLANET INVESTMENTS LIMITED**

Company Number: **05141478**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**7 EUROPA STUDIOS
VICTORIA ROAD
LONDON
NW10 6ND**

*Register of
Members Address:*

**7 EUROPA STUDIOS
VICTORIA ROAD
LONDON
NW10 6ND**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PARUL VINOD SCAMPION**

Address: **WOODHILL LODGE HARPSDEN
HENLEY ON THAMES
OXFORDSHIRE
RH9 4AF**

Director 1 :

Name: **DHIRAJLAL MEGHGI
DHANANI**

Address: **12 KING HENRY MEWS
KINGS GATE DEVELOPMENT
HARROW
MIDDLESEX
HA2 0JF**

Date of Birth:

23/11/1935

Nationality:

KENYAN

Occupation:

DIRECTOR

Director 2 :

Name: **MANISH VINOD KHIROYA**

Address: **83 LIVINGSTON GARTH
LONDON
N12 7BL**

Date of Birth:

29/06/1972

Nationality:

BRITISH

Occupation:

DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/06/2008

Name: **MANISH KHIROYA**
Address: **83 LULLINGTON GARTH**
LONDON
N12 7BL

Shareholding 2:

50 ORDINARY Shares held as at 01/06/2008

Name: **DORELL INVESTMENTS LTD**
Address: **12 KING HENRY MEWS**
KINGSGATE DEVELOPMENT
HARROW
MIDDLESEX
HA2 0JF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2008**

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