



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RED PLANET INVESTMENTS LIMITED**

*Company Number:* **05141478**

*Date of this return:* **01/06/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **7 EUROPA STUDIOS  
VICTORIA ROAD  
LONDON  
NW10 6ND**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **PARUL VINOD**  
*Surname:*                         **SCAMPION**  
*Former names:*  
*Service Address:*                **WOODHILL LODGE**  
   **HARPSDEN**  
   **HENLEY ON THAMES**  
   **OXFORDSHIRE**  
   **RH9 4AF**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **DHIRAJLAL MEGHGI**  
*Surname:*                         **DHANANI**  
*Former names:*  
*Service Address:*                **12 KING HENRY MEWS**  
   **KINGS GATE DEVELOPMENT**  
   **HARROW**  
   **MIDDLESEX**  
   **HA2 0JF**

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

*Date of Birth:*    **23/11/1935**                                *Nationality:*    **KENYAN**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MANISH VINOD**  
*Surname:*                        **KHIROYA**  
*Former names:*  
*Service Address:*              **83 LIVINGSTON GARTH**  
   **LONDON**  
   **N12 7BL**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **29/06/1972**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 01/06/2010**

*Name:* **MANISH KHIROYA**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 01/06/2010**

*Name:* **DHIRAJLAL DHANANI**

*Address:*

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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.