



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KYU289

Company Name: **HOTPLANET LIMITED**

Company Number: **05615632**

Date of this return: **08/11/2013**

SIC codes: **61200**

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

Situation of Registered Office: **C/O ACCOUNT DIRECT LTD
ELSINORE HOUSE 43 BUCKINGHAM STREET
AYLESBURY
BUCKINGHAMSHIRE
HP20 2NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MADELEINE PATRICIA**

Surname: **BUCHAN**

Former names:

Service Address: **OLD BALGLAS
FINTRY
GLASGOW
SCOTLAND
G63 0YH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARCUS**

Surname: **BUCHAN**

Former names:

Service Address: **OLD BALGLAS
FINTRY
GLASGOW
G63 0YH**

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

Date of Birth: **31/07/1964** *Nationality:* **BRITISH**
Occupation: **TELECOM CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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 : **7 ORDINARY shares held as at the date of this return**
3 shares transferred on 2013-09-01

Name: **MARCUS BUCHAN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**

Name: **ALICIA RUGEMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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