



Annual Return

Company Name: **PRIVATE PLANET LIMITED**

Company Number: **05797055**



Received for filing in Electronic Format on the: **20/11/2016**

X5K654QJ

Company Name: **PRIVATE PLANET LIMITED**

Company Number: **05797055**

Date of this return: **19/06/2016**

Sic Codes: **82990**

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

Situation of **121 BEAUFORT MANSIONS BEAUFORT STREET LONDON**

Registered Office: **SW3 5AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DR JANKO**
Surname: **MRSIC-FLOGEL**
Service Address: **121 BEAUFORT MANSIONS LONDON BEAUFORT STREET
SW3 5AE**

Company Director 1

Type: **Person**
Full Forename(s): **MR MUNGO EDWARD**
Surname: **AMYATT-LEIR**
Service Address: **13B HARRINGTON VILLAS BRIGHTON
UNITED KINGDOM BN1 6RG**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1968** Nationality: **BRITISH**
Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full Forename(s): **DR JANKO**
Surname: **MRSIC-FLOGEL**
Service Address: **121 BEAUFORT MANSIONS LONDON BEAUFORT STREET
SW3 5AE**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1968** Nationality: **BRITISH**
Occupation: **COMPUTER
SCIENTIST**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1242
Currency:	GBP	Aggregate nominal value:	1242
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1242
		Total aggregate nominal value:	1242
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 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: Name:	13 ORDINARY shares held as at the date of this return MICHAEL M SOLONDZ
Shareholding 2: Name:	10 ORDINARY shares held as at the date of this return SEYMOUR WEINGARTEN
Shareholding 3: Name:	10 ORDINARY shares held as at the date of this return BRIAN ACKERMAN
Shareholding 4: Name:	8 ORDINARY shares held as at the date of this return MICHAEL R. MARCH
Shareholding 5: Name:	12 ORDINARY shares held as at the date of this return NENAD KLJAIC
Shareholding 6: Name:	12 ORDINARY shares held as at the date of this return IGOR SORSAK
Shareholding 7: Name:	8 ORDINARY shares held as at the date of this return BESMA BOURJINI
Shareholding 8: Name:	13 ORDINARY shares held as at the date of this return MEYER ACKERMAN
Shareholding 9: Name:	34 ORDINARY shares held as at the date of this return PAULA AND JEFFEREY YORMAK
Shareholding 10: Name:	949 ORDINARY shares held as at the date of this return JANKO MRSIC-FLOGEL
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this return DYNAMICAL SYSTEMS RESEARCH LIMITED
Shareholding 12: Name:	99 ORDINARY shares held as at the date of this return ROBER FUHRER
Shareholding 13: Name:	6 ORDINARY shares held as at the date of this return DAVID GOMBERG
Shareholding 14: Name:	8 ORDINARY shares held as at the date of this return DAVID CAREY

Shareholding 15: Name:	2 ORDINARY shares held as at the date of this return DAVID FUHRER
Shareholding 16: Name:	11 ORDINARY shares held as at the date of this return ERIC GOMBERG
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this return ARCANGELO SASSOLINO
Shareholding 18: Name:	5 ORDINARY shares held as at the date of this return LEE MCLOUGHLIN
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this return WILLIAM SPRINGER
Shareholding 20: Name:	7 ORDINARY shares held as at the date of this return STEVEN PORTNOY
Shareholding 21: Name:	9 ORDINARY shares held as at the date of this return JERROLD MARCH
Shareholding 22: Name:	7 ORDINARY shares held as at the date of this return BRUCE GLOTZER
Shareholding 23: Name:	7 ORDINARY shares held as at the date of this return STEVEN APKON
Shareholding 24: Name:	7 ORDINARY shares held as at the date of this return MARK ALBIN
Shareholding 25: Name:	2 ORDINARY shares held as at the date of this return LEONARD FUHRER

Authorisation

Authenticated

This form was authorised by one of the following:

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

