



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2013**

Company Name: **PLANIT PRODUCTS LIMITED**

Company Number: **05963552**

Date of this return: **11/10/2013**

SIC codes: **22290**

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

Situation of Registered Office: **UNITS 2 & 3
SPARROWHAWK CLOSE
MALVERN
WORCESTERSHIRE
WR14 1GL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLINE JANE**

Surname: **KAVANAGH**

Former names:

Service Address: **289 GLOUCESTER ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 7AD**

Company Director 1

Type: **Person**
Full forename(s): **MS CAROLINE JANE**

Surname: **KAVANAGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1954** Nationality: **BRITISH**

Occupation: **SALES AND MARKETING
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GUY DARELL**

Surname: **UNWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO DIVIDENDS AND VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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 : **580 ORDINARY shares held as at the date of this return**
Name: **GUY UNWIN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **WENDY ANNETTE**

Shareholding 3 : **350 ORDINARY shares held as at the date of this return**
Name: **CAROLINE JANE KAVANAGH**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **M AND A CUZNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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