



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLANET 2100 LIMITED**

Company Number: **SC325317**

Date of this return: **12/06/2014**

SIC codes: **70229**

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

Situation of Registered Office: **THE GARAGE KINCARDINE O'NEIL
ABOYNE
GRAMPIAN
SCOTLAND
AB34 5AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWIN JOHN**

Surname: **STRANG**

Former names:

Service Address: **40 WALNUT DRIVE
THORLEY PARK
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4JT**

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWIN JOHN**

Surname: **STRANG**

Former names:

Service Address: **40 WALNUT DRIVE
THORLEY PARK
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4JT**

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

Date of Birth: **08/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JANETTE ROSS**

Surname: **STRANG**

Former names:

Service Address: **40 WALNUT DRIVE
THORLEY PARK, BISHOP'S STORTFORD
HERTS
CM23 4JT**

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

Date of Birth: **24/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN STRANG**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **CRAIG STRANG**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **JAMIE STRANG**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **JANETTE STRANG**

Shareholding 5 : **30 ORDINARY shares held as at the date of this return**
Name: **EDWIN STRANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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