



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2014**

**X343NZ6O**

*Company Name:* **PLANET ENGINEERING & PRESSWORK LIMITED**

*Company Number:* **02908227**

*Date of this return:* **14/03/2014**

*SIC codes:* **25620**

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

*Situation of Registered Office:* **2 CROSSWAYS BUSINESS CENTRE  
BICESTER ROAD KINGSWOOD  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP18 0RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DITTE MARIE**

*Surname:* **DANIEL**

*Former names:*

*Service Address:* **2 LARCHWOOD NEW ROAD  
LITTLE KINGSHILL  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 0HA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID EDWARD**

*Surname:*                            **DANIEL**

*Former names:*

*Service Address:*                **2 LARCHWOOD  
NEW ROAD LITTLE KINGSHILL  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 0HA**

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

*Date of Birth:*    **21/12/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DITTE MARIE**

*Surname:* **DANIEL**

*Former names:*

*Service Address:* **2 LARCHWOOD  
LITTLE KINGSHILL  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
ENGLAND  
HP16 0HA**

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

*Date of Birth:* **07/07/1955** *Nationality:* **DANISH**  
*Occupation:* **DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN TERMS OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

## 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 14/03/2014 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID EDWARD DANIEL**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **DITTE DANIEL**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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