Companies House

AR01 (ef)

Annual Return

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Company Name:	**PLANET ENGINEERING & PRESSWORK LIMITED**
Company Number:	**02908227**
Date of this return:	**14/03/2016**
SIC codes:	**25620**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 CROSSWAYS BUSINESS CENTRE** **BICESTER ROAD KINGSWOOD** **AYLESBURY** **BUCKINGHAMSHIRE** **HP18 0RA**

Officers of the company

Company Secretary 1

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

Surname: **DANIEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DANIEL**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**

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

Surname: **DANIEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : **50 ORDINARY shares held as at the date of this return**

10 shares transferred on 2015-08-01

Name: **DAVID EDWARD DANIEL**

Shareholding 2 : **50 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.