



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

X46EF5WG

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

Company Number: **02908227**

Date of this return: **14/03/2015**

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: **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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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.