



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/06/2009**

Company Name: **PLAY PLANET (HEREFORD) LTD**

Company Number: **05773222**

Company Details

Period Ending: **06/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9234 **Other entertainment activities**
8010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROOKLANDS HAY ON
WYE
HEREFORD
HR3 5AP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADAM PHILLIPS**

Address: **22 BARTON ROAD
HEREFORD
UNITED KINGDOM
HR4 0AY**

Director 1 :

Name: **MR ADAM PHILLIPS**

Address: **22 BARTON ROAD
HEREFORD
UNITED KINGDOM
HR4 0AY**

Date of Birth: **25/10/1971** *Nationality:* **British**

Occupation: **ADMINISTRATOR**

Director 2 :

Name: **MRS LOUISE GWEN
PHILLIPS**

Address: **22 BARTON ROAD
HEREFORD
UNITED KINGDOM
HR4 0AY**

Date of Birth: **06/02/1966** *Nationality:* **British**

Occupation: **ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/04/2009

Name: **ADAM PHILLIPS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/04/2009

Name: **LOUISE GWEN PHILLIPS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

Authenticated: **Yes (E/W)**