



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XP5H7XDP

*Company Name:* **COMPANIES PLUS LIMITED**

*Company Number:* **03672904**

*Date of this return:* **29/07/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **122-126 TOOLEY STREET  
LONDON  
SE1 2TU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNA URSZULA**

*Surname:* **ZEROMSKI**

*Former names:* **PIELAT**

*Service Address:* **39 STATION ROAD  
CRAYFORD  
KENT  
DA1 3QR**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM PAUL**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **HOLLY HOUSE  
220 NEW LONDON ROAD  
CHELMSFORD  
CM2 9AE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/03/1960**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRIAN THOMAS**

*Surname:* **WADLOW**

*Former names:*

*Service Address:* **34 SOUTH HILL ROAD  
GRAVESEND  
KENT  
DA12 1JX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/07/1935**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JOANNA URSZULA**

*Surname:* **ZEROMSKI**

*Former names:* **PIELAT**

*Service Address:* **39 STATION ROAD  
CRAYFORD  
KENT  
DA1 3QR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/07/1972**                      *Nationality:* **POLISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*  
**ONE VOTE PER ONE SHARE.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-29  
*Name:* JOANNA URSZULA ZEROMSKI

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-29  
*Name:* BRIAN THOMAS WADLOW

*Shareholding 3* : 22 ORDINARY shares held as at 2011-07-29  
*Name:* RODERIC JAMES LOWE

*Shareholding 4* : 76 ORDINARY shares held as at 2011-07-29  
*Name:* BLOOMSBURY MANAGEMENT SERVICES LIMITED

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### *Authorisation*

*Authenticated*

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

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