



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* COMPANIES PLUS MNGT LIMITED

*Company Number:* 03425850

*Date of this return:* 27/11/2011

*SIC codes:* 74990

*Company Type:* Private company limited by shares

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

## Officers of the company

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*Company Director* 1

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

*Surname:* **ZEROMSKI**

*Former names:* **PIELAT**

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER 1 SHARE</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNA ZEROMSKI**

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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.