



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XH74P6CW

*Received for filing in Electronic Format on the:* 08/01/2009

*Company Name:* COMPANIES PLUS LIMITED

*Company Number:* 03672904

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### *Company Details*

*Period Ending:* 24/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

**122-126 TOOLEY STREET  
LONDON  
SE1 2TU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOANNA URSZULA  
ZEROMSKI**

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

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*Director 1 :*

*Name:* **MR GRAHAM PAUL TAYLOR** *Address:* **HOLLY HOUSE 220 NEW LONDON  
ROAD  
CHELMSFORD  
CM2 9AE**

*Date of Birth:* **31/03/1960** *Nationality:* **Other** *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **BRIAN THOMAS WADLOW** *Address:* **34 SOUTH HILL ROAD  
GRAVESEND  
KENT  
DA12 1JX**

*Date of Birth:* **16/07/1935** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

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Director 3 :

Name: **JOANNA URSZULA  
ZEROMSKI**

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

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

Nationality: **Polish**

Occupation: **MANAGING DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 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 24/11/2008**

Name: **JOANNA URSZULA PIELAT**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 24/11/2008**

*Name:*

**BRIAN THOMAS WADLOW**

*Address:*

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*Shareholding 3:*

**22 ORDINARY Shares held as at 24/11/2008**

*Name:*

**RODERIC JAMES LOWE**

*Address:*

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*Shareholding 4:*

**76 ORDINARY Shares held as at 24/11/2008**

*Name:*

**BLOOMSBURY MANAGEMENT SERVICES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/01/2009**

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