



Companies House
— for the record —

AR01 (ef)

Annual Return



X870WFBY

Received for filing in Electronic Format on the: **27/11/2009**

Company Name: **COMPANIES PLUS MNGT LIMITED**

Company Number: **03425850**

Date of this return: **27/11/2009**

SIC codes: **7499**

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

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

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **ZEROMSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|---------------------------|------------------------------------|----------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | 1 VOTE PER 1 SHARE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 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:

2 ORDINARY Shares held as at 27/11/2009

Name: **JOANNA ZEROMSKI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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