



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: COMPANIES PLUS MNGT LIMITED

Company Number: 03425850

Company Details

Period Ending: 27/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**125 TOOLEY STREET
LONDON
UNITED KINGDOM
SE1 2TU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **JOANNA URSZULA
ZEROMSKI**

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

Date of Birth:

31/07/1972

Nationality:

Polish

Occupation:

MANAGING DIRECTOR

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 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 27/11/2008
2 DISPOSED OF IN PERIOD ON 27/11/2008**

Name: **PREMIER FORMATIONS LIMITED**

Address:

Shareholding 2: **2 ORDINARY Shares held as at 27/11/2008**

Name: **JOANNA ZEROMSKI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

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