



Companies House
— for the record —

AR01 (ef)

Annual Return



XR9LGM4O

Received for filing in Electronic Format on the: **30/07/2010**

Company Name: **COMPANIES PLUS LIMITED**

Company Number: **03672904**

Date of this return: **29/07/2010**

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:

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**

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: **UNITED KINGDOM**

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

Occupation: **MANAGING DIRECTOR**

Company Director 3

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

Surname: **ZEROMSKI**

Former names:

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)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE PER ONE SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2010 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 2010-07-29
Name: JOANNA URSZULA ZEROMSKI

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-29
Name: BRIAN THOMAS WADLOW

Shareholding 3 : 22 ORDINARY shares held as at 2010-07-29
Name: RODERIC JAMES LOWE

Shareholding 4 : 76 ORDINARY shares held as at 2010-07-29
Name: BLOOMSBURY MANAGEMENT SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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