



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/01/2009**

Company Name: **PLUS TECHNOLOGY LIMITED**

Company Number: **02457489**

Company Details

Period Ending: **09/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2211

7414

*Registered Office
Address:*

**116 MAYFIELD ROAD
CHADDESSEN
DERBY
DE21 6FY**

*Register of
Members Address:*

**116 MAYFIELD ROAD
CHADDESSEN
DERBY
DE21 6FY**

*Register of Debenture
Holders Address:*

**116 MAYFIELD ROAD
CHADDESSEN
DERBY
DE21 6FY**

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE BRAND**

Address: **116 MAYFIELD ROAD
CHADDESSEN
DERBY
DE21 6FY**

Director 1 :

Name: **PROFESSOR HANS THOMAS
ARETZ**

Address: **165 CRAFTS ROAD
CHESTNUT HILL
MA 02467
USA**

Date of Birth:

05/09/1948

Nationality:

Other

Occupation:

PATHOLOGIST

Director 2 :

Name: **MICHAEL BRAND**

Address: **116 MAYFIELD ROAD
CHADDESSEN
DERBY
DE21 6FY**

Date of Birth:

15/12/1942

Nationality:

British

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	2252	GBP2252
PREFERENCE	1	GBP1
<i>TOTALS</i>		
	2253	GBP2253

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

551 ORDINARY Shares held as at 09/01/2009

Name: **MICHAEL BRAND**

Address:

Shareholding 2:

1 PREFERENCE Shares held as at 09/01/2009

Name: **SOUTHERN DERBYSHIRE CHAMBER OF COMMERCE
TRAINING & ENTERPRIS**

Address:

Shareholding 3:

751 ORDINARY Shares held as at 09/01/2009

Name:

ALAN WALTER BARRELL

Address:

Shareholding 4:

200 ORDINARY Shares held as at 09/01/2009

Name:

SUZANNE BRAND

Address:

Shareholding 5:

750 ORDINARY Shares held as at 09/01/2009

Name:

HANS THOMAS ARETZ

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

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