



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2013**

X21MNX88

Company Name: **PLUS TECHNOLOGY LIMITED**

Company Number: **02457489**

Date of this return: **09/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **116 MAYFIELD ROAD
CHADDESSEN
DERBY
DE21 6FY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNE**

Surname: **BRAND**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **PROFESSOR HANS THOMAS**

Surname: **ARETZ**

Former names:

Service Address: **321 DARTMOUTH STREET
UNIT 2
BOSTON
MASSACHUSETTS
USA
02116**

Country/State Usually Resident: **USA**

Date of Birth: **05/09/1948**

Nationality: **AMERICAN**

Occupation: **PATHOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **BRAND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1942** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2252
		<i>Aggregate nominal value</i>	2252
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH SHARE HAS 1 VOTE B. NO DIVIDENDS ARE CURRENTLY AUTHORISED C. FULL PARTICIPATION IN DISTRIBUTION OF CAPITAL IN THE EVENT OF A WINDING UP D. NOT REDEEMABLE

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

Prescribed particulars

A. NON VOTING B. ANNUAL DIVIDEND OF 10% PAYABLE C. NON PARTICIPATORY IN CAPITAL DISTRIBUTION D. REDEEMABLE AT COMPANY OPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2253
		<i>Total aggregate nominal value</i>	2253

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **551 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BRAND**

Shareholding 2 : **1 PREFERENCE shares held as at the date of this return**
Name: **SOUTHERN DERBYSHIRE CHAMBER OF COMMERCE TRAINING & ENTERPRIS**

Shareholding 3 : **751 ORDINARY shares held as at the date of this return**

Name: ALAN WALTER BARRELL

Shareholding 4 : 200 ORDINARY shares held as at the date of this return

Name: SUZANNE BRAND

Shareholding 5 : 750 ORDINARY shares held as at the date of this return

Name: HANS THOMAS ARETZ

Authorisation

Authenticated

This form was authorised by one of the following:

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