



Companies House
— for the record —

AR01 (ef)

Annual Return



XT1MXGRH

Received for filing in Electronic Format on the: **18/01/2010**

Company Name: **PLUS TECHNOLOGY LIMITED**

Company Number: **02457489**

Date of this return: **09/01/2010**

SIC codes: **2211**
7414

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): **SUZANNE**

Surname: **BRAND**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **ARETZ**

Former names:

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

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 GBP	<i>Number allotted</i>	2252
		<i>Aggregate nominal value</i>	2252
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 09/01/2010 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:

551 ORDINARY Shares held as at 09/01/2010

Name:

MICHAEL BRAND

Address:

Shareholding 2:

1 PREFERENCE Shares held as at 09/01/2010

Name:

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

Address:

Shareholding 3:

751 ORDINARY Shares held as at 09/01/2010

Name:

ALAN WALTER BARRELL

Address:

Shareholding 4:

200 ORDINARY Shares held as at 09/01/2010

Name:

SUZANNE BRAND

Address:

Shareholding 5:

750 ORDINARY Shares held as at 09/01/2010

Name:

HANS THOMAS ARETZ

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.