



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/01/2011**

**XJIF2QZ4**

*Company Name:* **PLUS TECHNOLOGY LIMITED**

*Company Number:* **02457489**

*Date of this return:* **09/01/2011**

*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):* **MRS 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  
USA**

*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)

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

### *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**

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2253</b>
		<i>Total aggregate nominal value</i>	<b>2253</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 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 2011-01-09**  
*Name:* **MICHAEL BRAND**

*Shareholding 2* : **1 PREFERENCE shares held as at 2011-01-09**  
*Name:* **SOUTHERN DERBYSHIRE CHAMBER OF COMMERCE TRAINING & ENTERPRIS**

*Shareholding 3* : **751 ORDINARY shares held as at 2011-01-09**

*Name:* ALAN WALTER BARRELL

*Shareholding 4* : 200 ORDINARY shares held as at 2011-01-09

*Name:* SUZANNE BRAND

*Shareholding 5* : 750 ORDINARY shares held as at 2011-01-09

*Name:* HANS THOMAS ARETZ

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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