



Companies House
— for the record —

AR01 (ef)

Annual Return



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X209L40I

Company Name: **INCENTIVES PLUS LIMITED**

Company Number: **02677700**

Date of this return: **15/01/2013**

SIC codes: **74909**

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

Situation of Registered Office: **THE COURTYARD
83 HAMPTON LANE
SOLIHULL
WEST MIDLANDS
B91 2QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA MARIA**

Surname: **HARRISON**

Former names:

Service Address: **POINTER HOUSE
INSKIP ROAD, WHARLES
PRESTON
LANCASHIRE
PR4 3SJ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SAMANTHA MARIA**

Surname: **HARRISON**

Former names:

Service Address: **POINTER HOUSE
INSKIP ROAD, WHARLES
PRESTON
LANCASHIRE
PR4 3SJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/01/1967** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): ANNETTE MARIA

Surname: SCOTT

Former names:

Service Address: 83 HAMPTON LANE
SOLIHULL
WEST MIDLANDS
B91 2QD

Country/State Usually Resident: ENGLAND

Date of Birth: 09/02/1948 *Nationality:* BRITISH
Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 15/01/2013 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 : 10 ORDINARY A shares held as at the date of this return
Name: SAMANTHA MARIA HARRISON

Shareholding 2 : 70 ORDINARY A shares held as at the date of this return
Name: ANNETTE MARIA SCOTT

Shareholding 3 : 10 ORDINARY B shares held as at the date of this return

Name: SAMANTHA MARIA HARRISON

Shareholding 4 : 10 ORDINARY B shares held as at the date of this return

Name: ANNETTE MARIA SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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