



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/06/2010**

Company Name: **MASTERPLUS LIMITED**

Company Number: **02822535**

Date of this return: **28/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **11 QUEENS ROAD
BRENTWOOD
ESSEX
CM14 4HE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SAMIR**
Surname: **MOKAIESH**
Former names:
Service Address: **4 RUE PIERRE ET MARIE CURIE
PARIS
75005
FRANCE
FOREIGN**

Company Director *1*

Type: **Person**
Full forename(s): **FADY**
Surname: **MOKAIESH**
Former names:
Service Address: **6 RUE SARKIS
BEIRUT
LEBANON
FOREIGN**

Country/State Usually Resident: **LEBANON**

Date of Birth: **08/01/1949** *Nationality:* **BRITISH**
Occupation: **ATTORNEY AT LAW**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULLY PARTICIPATING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 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

500 ORDINARY Shares held as at 28/05/2010

Name: **SHEIK MAREI ABDULLAH BUGSHAN**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 28/05/2010

Name: **SHEIKH ABDULLAH AHMED BUGSHAN**

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.