



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/05/2008**

Company Name: **PLAZABAY LIMITED**

Company Number: **02924157**

Company Details

Period Ending: **29/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RICARDO PLC
SHOREHAM TECHNICAL
CENTRE
OLD SHOREHAM ROAD
SHOREHAM-BY-SEA
BN43 5FG**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID RALPH THEODORE
OGLETHORPE**

Address: **19 CAWSTON LANE
DUNCHURCH
RUGBY
WARWICKSHIRE
CV22 6QF**

Director 1 :

Name: **PAULA BELL**

Address: **LAUREL HOUSE 77A HIGH STREET
HURSTPIERPOINT
WEST SUSSEX
BN6 9RE**

Date of Birth:

09/01/1967

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **DAVID RALPH THEODORE
OGLETHORPE**

Address: **19 CAWSTON LANE
DUNCHURCH
RUGBY
WARWICKSHIRE
CV22 6QF**

Date of Birth:

20/05/1962

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/04/2008

Name: **RICARDO PLC**
Address: **BRIDGE WORKS OLD SHOREHAM ROAD**
SHOREHAM-BY-SEA
WEST SUSSEX
BN43 5FG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2008**

Authenticated: **Yes (E/W)**