



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/12/2014**

**X3NQDSP5**

*Company Name:* **PLUSS-STAUFER LIMITED**

*Company Number:* **03138417**

*Date of this return:* **15/12/2014**

*SIC codes:* **20130**

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

*Situation of Registered Office:* **MELTON OFFICE MELTON BOTTOM  
MELTON  
NORTH FERRIBY  
EAST RIDING OF YORKSHIRE  
HU14 3HU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RYAAN IRZAAD**

*Surname:*                         **ABDUL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/05/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF FINANCE WEST  
EUROPE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM IAN**

*Surname:* **CARDEW**

*Former names:*

*Service Address:* **7 SEFTON WAY  
DUFFIELD  
BELPER  
DERBYSHIRE  
UNITED KINGDOM  
DE56 0UW**

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

*Date of Birth:* **01/05/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000000</b>
		<i>Aggregate nominal value</i>	<b>25000000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000000</b>
		<i>Total aggregate nominal value</i>	<b>25000000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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* : **25000000 ORDINARY shares held as at the date of this return**  
*Name:* **C/O OMYA UK LTD PLUSS-STAUFER AG**

## Authorisation

*Authenticated*

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

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