



Companies House

**AR01** (ef)

**Annual Return**



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**X42K2A56**

*Company Name:* **PLINTH 2000 LIMITED**

*Company Number:* **03949975**

*Date of this return:* **27/02/2015**

*SIC codes:* **28220**

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

*Situation of Registered Office:* **WETHERINGSETT MANOR  
WETHERINGSETT  
STOWMARKET SUFFOLK  
IP14 5PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NIGEL ROBIN**

*Surname:* **DYER**

*Former names:*

*Service Address:* **FLINDERS NEW HOUSE  
ROBINSONS LANE FRAMSDEN  
STOWMARKET  
SUFFOLK  
IP14 6HG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR NIALL MURRAY**

*Surname:*                         **DYER**

*Former names:*

*Service Address:*                **CHEVERS FARM  
CROWFIELD ROAD  
STONHAM ASPAL  
SUFFOLK  
IP14 6AN**

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

*Date of Birth:*    **26/02/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* NIALl MURRAY DYER

*Shareholding 2* : 100 B shares held as at the date of this return  
*Name:* NIALl MURRAY DYER

## *Authorisation*

*Authenticated*

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

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