



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FILING PLUS GROUP PLC**

Company Number: **04309805**

Date of this return: **24/10/2009**

SIC codes: **7487**

Company Type: **Public limited company**

Situation of Registered Office: **QUEENS HOUSE 8-9 QUEEN STREET
LONDON
UNITED KINGDOM**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DONNA**

Surname: **GREGORY**

Former names:

Service Address: **198A NOAK HILL ROAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9UX**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **FITZER**

Former names:

Service Address: **198A NOAK HILL ROAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9UX**

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

Date of Birth: **29/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GUY FORRESTER**
Surname: **SPRAGG**
Former names:
Service Address: **14 BULWER STREET**
 LONDON
 UNITED KINGDOM
 W12 8AP

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

Date of Birth: **06/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 A VOTING SHARES	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000.000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	<p>A,B AND C SHARE WORDING THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'B' SHARES OF THE COMPANY CARRY NO VOTING RIGHTS. THE ORDINARY 'C' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'D' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'E' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'F' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.</p>		
Class of shares	ORDINARY GBP1 B VOTING SHARES	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000.000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	<p>THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'B' SHARES OF THE COMPANY CARRY NO VOTING RIGHTS. THE ORDINARY 'C' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'D' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'E' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'F' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.</p>		

Class of shares	ORDINARY GBP1 C VOTING SHARES	<i>Number allotted</i>	1697
		<i>Aggregate nominal value</i>	1697.000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	<p>THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'B' SHARES OF THE COMPANY CARRY NO VOTING RIGHTS. THE ORDINARY 'C' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'D' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'E' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'F' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.</p>		

Class of shares	ORDINARY GBP1 D VOTING SHARES	<i>Number allotted</i>	1326
		<i>Aggregate nominal value</i>	1326.000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	<p>THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'B' SHARES OF THE COMPANY CARRY NO VOTING RIGHTS. THE ORDINARY 'C' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'D' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'E' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'F' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.</p>		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53023
		<i>Total aggregate nominal value</i>	53023.000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 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:

**13000 ORDINARY GBP1 A VOTING SHARES Shares held as at
24/10/2009**

Name: **MARK FITZER**

Address:

Shareholding 2:

**12000 ORDINARY GBP1 A VOTING SHARES Shares held as at
24/10/2009**

Name: **DONNA FITZER**

Address:

Shareholding 3:

13000 ORDINARY GBP1 B VOTING SHARES Shares held as at

24/10/2009

Name:

GUY FORRESTER SPRAGG

Address:

Shareholding 4:

12000 ORDINARY GBP1 B VOTING SHARES Shares held as at

24/10/2009

Name:

REBECCA JANE SPRAGG

Address:

Shareholding 5:

1697 ORDINARY GBP1 C VOTING SHARES Shares held as at

24/10/2009

Name:

DANIEL PILLING

Address:

Shareholding 6:

1326 ORDINARY GBP1 D VOTING SHARES Shares held as at

24/10/2009

Name:

DARREN HOWARD

Address:

Presenter information

Contact Name: **TAYLOR VINEY &
MARLOW**
Address: **MR SIMON PINION
46-54 HIGH STREET
INGATESTONE
CM4 9DW**

Authorisation

Authenticated

This form was authorised by one of the following:

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