



Companies House
— for the record —

AR01 (ef)

Annual Return



XRRZ6XL2

Received for filing in Electronic Format on the: **16/09/2011**

Company Name: **WHAT PLUS LIMITED**

Company Number: **06370392**

Date of this return: **13/09/2011**

SIC codes: **5212**

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

Situation of Registered Office: **CHRISTOPHER HOUSE 94B LONDON
ROAD, LEICESTER
LEICESTERSHIRE
LE2 0QS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CHRISTOPHER HOUSE 94B LONDON ROAD
LEICESTER
UNITED KINGDOM
LE2 0QS**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MEENA**

Surname: **KARIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARIPASSU IN EVERY RESPECT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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 : 100 ORDINARY shares held as at 2011-09-13
Name: MEENA KARIA

Authorisation

Authenticated

This form was authorised by one of the following:

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