



Companies House

**AR01** (ef)

**Annual Return**



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**X468ULQW**

*Company Name:* **PLUM BABY LIMITED**

*Company Number:* **05100794**

*Date of this return:* **26/04/2015**

*SIC codes:* **46310**

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

*Situation of Registered Office:* **C/O MAZARS LLP  
TOWER BRIDGE HOUSE ST. KATHARINES WAY  
LONDON  
ENGLAND  
E1W 1DD**

**Officers of the company**

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR NEIL**

Surname:                           **GRIMMER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **28/06/1971**                                *Nationality:*   **AMERICAN**

*Occupation:*     **COO**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR RICHARD**

Surname:                           **LANDERS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **03/02/1956**                                *Nationality:*   **USA**

*Occupation:*     **COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>807000</b>
		<i>Aggregate nominal value</i>	<b>807</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

INCOME - NO DIFFERENCE BETWEEN THE CLASSES OF SHARE. CAPITAL - THERE ARE PREFERENTIAL TERMS AS REGARDS C SHARES IN THE EVENT OF A SALE, DISPOSAL OR ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OF THE COMPANY. VOTING - NO DIFFERENCE BETWEEN THE CLASSES OF SHARE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1233000</b>
		<i>Aggregate nominal value</i>	<b>1233</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

INCOME - NO DIFFERENCE BETWEEN THE CLASSES OF SHARE. CAPITAL - THERE ARE PREFERENTIAL TERMS AS REGARDS C SHARES IN THE EVENT OF A SALE, DISPOSAL OR ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OF THE COMPANY. VOTING - NO DIFFERENCE BETWEEN THE CLASSES OF SHARE.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>741000</b>
		<i>Aggregate nominal value</i>	<b>741</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

INCOME - NO DIFFERENCE BETWEEN THE CLASSES OF SHARE. CAPITAL - THERE ARE PREFERENTIAL TERMS AS REGARDS C SHARES IN THE EVENT OF A SALE, DISPOSAL OR ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OF THE COMPANY. VOTING - NO DIFFERENCE BETWEEN THE CLASSES OF SHARE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2781000</b>
		<i>Total aggregate nominal value</i>	<b>2781</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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* : **807000 ORDINARY A shares held as at the date of this return**  
*Name:* **PROJECT INDIGO TOPCO LIMITED**

*Shareholding 2* : **1233000 ORDINARY B shares held as at the date of this return**  
*Name:* **PROJECT INDIGO TOPCO LIMITED**

*Shareholding 3* : **741000 ORDINARY C shares held as at the date of this return**  
*Name:* **PROJECT INDIGO TOPCO LIMITED**

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## *Authorisation*

*Authenticated*

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

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