



Companies House
— for the record —

363a^(ef)

Annual Return



X1K9B4CI

Received for filing in Electronic Format on the: **28/10/2008**

Company Name: **WHAT PLUS LIMITED**

Company Number: **06370392**

Company Details

Period Ending: **13/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHRISTOPHER HOUSE,
94B LONDON
ROAD, LEICESTER
LEICESTERSHIRE
LE2 0QS**

Details of Officers of the Company

Company Secretary 1:

Name: **AMAR KARIA**

Address: **4 THE COLDRA
NEWPORT
GWENT
NP18 2LP**

Director 1 :

Name: **MEENA KARIA**

Address: **4 THE COLDRA
THE ROYAL OAK
NEWPORT
GWENT
NP18 2LP**

Date of Birth:

10/08/1956

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/09/2008

Name:

MEENA KARIA

Address:

**4 THE COLDRA
NEWPORT
GWENT
UNITED KINGDOM
NP18 2LP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

Authenticated: **Yes (E/W)**