



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PLOTDEVICE LIMITED**

*Company Number:* **07305889**

*Date of this return:* **06/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O HENTON & CO LLP  
ST. ANDREW'S HOUSE ST. ANDREWS STREET  
LEEDS  
ENGLAND  
LS3 1LF**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS STEPHANIE JAYNE**

*Surname:*                           **THOMSON**

*Former names:*

*Service Address:*                **5 KING STREET  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2HH**

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

*Date of Birth:*    **03/06/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2010-07-17

*Name:* YORK PLACE COMPANY NOMINEES LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return

*Name:* BEAN LEISURE (HOLDINGS) LIMITED

## *Authorisation*

*Authenticated*

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

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