



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2015**

X4D20R8H

Company Name: **PLUS INTERIORS LIMITED**

Company Number: **08273065**

Date of this return: **04/07/2015**

SIC codes: **43999**

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

Situation of Registered Office: **803 STRATFORD ROAD SPARKHILL
BIRMINGHAM
WEST MIDLANDS
B11 4DA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW DEAN**

Surname: **CLARK**

Former names:

Service Address: **UNIT 82 CRESSEX ENTERPRISE CENTRE, LINCOLN ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP12 3RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **O'BRIEN**

Former names:

Service Address: **UNIT 82 BASEPOINT LINCOLN ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3RL**

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

Date of Birth: **26/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES GORDON**

Surname: **TAYLOR**

Former names:

Service Address: **UNIT 82 CRESSEX ENTERPRISE CENTRE, LINCOLN ROAD**
 CRESSEX BUSINESS PARK
 HIGH WYCOMBE
 BUCKINGHAMSHIRE
 ENGLAND
 HP12 3RL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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 : **3500 ORDINARY shares held as at the date of this return**
Name: **DAVID O'BRIAN**

Shareholding 2 : **1750 ORDINARY shares held as at the date of this return**
Name: **JAMES GORDON TAYLOR**

Shareholding 3 : **1750 ORDINARY shares held as at the date of this return**
Name: **ANDREW DEAN CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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