

AR01 (ef)

Annual Return



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Company Name: PR PLUS MAINTENANCE LIMITED

Company Number: 06036748

Date of this return: 22/12/2009

SIC codes: 7487

Private company limited by shares Company Type:

Situation of Registered

Office:

4 POPE HOUSE, ANCHOR STREET

BERMONDSEY

LONDON SE163NU

Officers of the company

Company Secretary

Type: Person

Full forename(s): **PAUL COLIN**

Surname: **NEWLAND**

Former names:

Service Address: 88 LEANDER ROAD

BRIXTON SW2 2LJ

Company Director 1

Type: Person

Full forename(s): MR PAUL COLIN

Surname: NEWLAND

Former names:

Service Address: 88 LEANDER ROAD

BRIXTON SW2 2LJ

Country/State Usually Resident: ENGLAND

Date of Birth: 1964-06-01 Nationality: BRITISH

Occupation: ELECTRICAL &

MECHANCIAL ENGINE

Company Director 2

Type: Person

Full forename(s): MR RUDOLPH BARNES

Surname: STEWART

Former names:

Service Address: 4 POPE HOUSE

ANCHOR STREET BERMONDSEY

LONDON SE16 3NU

Country/State Usually Resident: ENGLAND

Date of Birth: 1966-06-10 Nationality: JAMAICAN

Occupation: ELECTRICAL &

MECHANCIAL ENGINE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	50 50
Currency	GBP	Amount paid per share Amount unpaid per share	0 50
Prescribed particulars	RIGHTS TO VOTE DISTRIBUTION	RIGHTS TO DIVIDEND AND	PARTICIPATE IN

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	50	
		Total aggregate nominal value	50	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 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

25 ORDINARY Shares held as at 22/12/2009

Name: RUDOLPH STEWART

Address:

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25 ORDINARY Shares held as at 22/12/2009

Name: PAUL NEWLAND

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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