



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB6NFD6Z**

*Received for filing in Electronic Format on the:* **11/09/2009**

*Company Name:* **PLUMCOURT LIMITED**

*Company Number:* **01630451**

---

### *Company Details*

*Period Ending:* **15/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5139**

*Registered Office  
Address:*

**7 ST JOHNS ROAD  
LOUGHTON  
ESSEX  
IG10 1RZ**

*Register of  
Members Address:*

**39A GREEN LANE  
ILFORD  
ESSEX  
IG1 1XG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS MARGARET PATRICIA  
DRAGE**

*Address:* **CLEVELAND 7 ST JOHN'S ROAD  
LOUGHTON  
ESSEX  
IG10 1RZ**

---

### *Director 1 :*

*Name:* **MR JOHN MICHAEL DRAGE**

*Address:* **CLEVELAND 7 ST JOHN'S ROAD  
LOUGHTON  
ESSEX  
IG10 1RZ**

*Date of Birth:* **10/10/1940**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **MRS MARGARET PATRICIA  
DRAGE**

*Address:* **CLEVELAND 7 ST JOHN'S ROAD  
LOUGHTON  
ESSEX  
IG10 1RZ**

*Date of Birth:* **18/03/1938**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## 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>
<b>ORDINARY 1 GBP</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**90 ORDINARY 1 GBP Shares held as at 15/08/2009**

*Name:* **MR JOHN MICHAEL DRAGE**

*Address:*

---

#### *Shareholding 2:*

**10 ORDINARY 1 GBP Shares held as at 15/08/2009**

*Name:* **MRS MARGARET PATRICIA DRAGE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2009**

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