



Companies House
— for the record —

AR01 (ef)

Annual Return



XVDEWHUQ

Received for filing in Electronic Format on the: **26/02/2010**

Company Name: **DOCUMENTS PLUS LIMITED**

Company Number: **02690082**

Date of this return: **21/02/2010**

SIC codes: **7210**
7487

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

Situation of Registered Office: **THE OLD STATION
HEVER
EDENBRIDGE
KENT
TN8 7ER**

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **CHRISTOPHER GEORGE**
Surname: **BREWER**
Former names:

Service Address: **THE OLD GRANGE
HEVER
KENT
TN8 7L8**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER GEORGE**

Surname: **BREWER**

Former names:

Service Address: **THE OLD GRANGE
HEVER
KENT
TN8 7L8**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALISTAIR**

Surname: **CREE**

Former names:

Service Address: **MORVEN PLACE
FORD MANOR ROAD
DORMANSLAND
SURREY
RH7 6NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **NIGEL**

Surname: **HART**

Former names:

Service Address: **INVERDART LODGE
REDOUBT HILL
KINGSWIER
DEVON
TQ6 0DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **WILLIAM ERNEST**
Surname: **SMITH**
Former names:
Service Address: **7 WHITTLEWOOD CLOSE**
 ST LEONARDS ON SEA
 EAST SUSSEX
 TN38 9SR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1960** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID LESLIE**
Surname: **UFLAND**
Former names:
Service Address: **47 WILLOW ROAD**
 LONDON
 NW3 1TS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1935** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **IAN PATRICK**
Surname: **WOODCOCK**
Former names:
Service Address: **6 PATCHAM MILL ROAD**
 STONE CROSS
 PEVENSEY
 EAST SUSSEX
 BN24 5PA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34000
		<i>Aggregate nominal value</i>	34000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS A RIGHT TO ONE VOTE AND RANKS FOR DIVIDENDS PAYABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34000
		<i>Total aggregate nominal value</i>	34000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010 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

1615 ORDINARY Shares held as at 21/02/2010

Name: **STEPHEN DAVIS**

Address:

Shareholding : 2

3230 ORDINARY Shares held as at 21/02/2010

Name: **ALISTAIR CREE**

Address:

Shareholding : 3

27587 ORDINARY Shares held as at 21/02/2010

Name: **CHRISTOPHER GEORGE BREWER**

Address:

Shareholding : 4

505 ORDINARY Shares held as at 21/02/2010

Name: **JOHN BARDWELL**

Address:

Shareholding : 5

1063 ORDINARY Shares held as at 21/02/2010

Name: **IAN PATRICK WOODCOCK**

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.