



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XW85VS1U**

*Company Name:* **DOCUMENTS PLUS LIMITED**

*Company Number:* **02690082**

*Date of this return:* **21/02/2011**

*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 1*

*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**

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*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>34000</b>
		<i>Aggregate nominal value</i>	<b>34000</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*

EACH SHARE HAS A RIGHT TO ONE VOTE AND RANKS FOR DIVIDENDS PAYABLE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2011 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* : 1615 ORDINARY shares held as at 2011-02-21  
*Name:* STEPHEN DAVIS

*Shareholding 2* : 3230 ORDINARY shares held as at 2011-02-21  
*Name:* ALISTAIR CREE

*Shareholding 3* : 27587 ORDINARY shares held as at 2011-02-21  
*Name:* CHRISTOPHER GEORGE BREWER

*Shareholding 4* : 505 ORDINARY shares held as at 2011-02-21  
*Name:* JOHN BARDWELL

*Shareholding 5* : 1063 ORDINARY shares held as at 2011-02-21  
*Name:* IAN PATRICK WOODCOCK

## *Authorisation*

*Authenticated*

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

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