



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2011**

Company Name: **PLUM PERSONNEL LIMITED**

Company Number: **04205458**

Date of this return: **25/04/2011**

SIC codes: **7450**

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

Situation of Registered Office: **699 WARWICK ROAD
SOLIHULL
WEST MIDLANDS
B91 3DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JANETTE**

Surname: **ANKRETT**

Former names:

Service Address: **14 KELMARSH DRIVE
SOLIHULL
WEST MIDLANDS
B91 3GU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN JANETTE**

Surname: **ANKRETT**

Former names:

Service Address: **14 KELMARSH DRIVE
SOLIHULL
WEST MIDLANDS
B91 3GU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1956** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JULIE**

Surname: **WHITEHOUSE**

Former names:

Service Address: **22 CASTLE LANE
WARWICK
UNITED KINGDOM
CV34 4BU**

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

Date of Birth: **09/04/1960** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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 : 1 ORDINARY shares held as at 2011-04-25
Name: SUSAN JANETTE ANKRETT

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-25
Name: JULIE WHITEHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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