



*Companies House*  
— for the record —

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

**Annual Return**



**XGF8KDOL**

*Received for filing in Electronic Format on the:* 29/09/2009

*Company Name:* PLUS SHIPPING SERVICES LIMITED

*Company Number:* 04508350

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*Company Details*

*Period Ending:* 09/08/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**DRYDEN HOUSE THE  
EDGE BUSINESS CENTRE  
HUMBER ROAD  
LONDON  
NW2 6EW**

*Register of  
Members Address:*

**WINDMILL HILL  
BUSINESS PARK  
WINDHILL WAY  
SWINDON  
WILTSHIRE  
SN5 6PB**

*Register of Debenture  
Holders Address:*

**TRIGONOS WINDMILL  
HILL BUSINESS PARK  
WHITEHILL WAY,  
SWINDON  
WILTSHIRE  
SN5 6PB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JASON ANTHONY KEENE**

*Address:* **WINDMILL HILL BUSINESS PARK  
WHITEHILL WAY  
SWINDON  
WILTSHIRE  
SN5 6PB**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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### *Director 1 :*

*Name:* **CHRISTOPHER IAN  
JOHNSON**

*Address:* **OAK HOUSE BRIDGWATER ROAD  
WORCESTER  
WR4 9FP**

*Date of Birth:* **06/10/1960**    *Nationality:* **BRITISH**    *Occupation:* **OPERATIONS DIRECTOR**

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### *Director 2 :*

*Name:* **DR JENS MADRIAN**

*Address:* **TRIGONOS BUILDING WINDMILL  
HILL BUSINESS PARK WHITEHILL  
WAY  
SWINDON  
WILTSHIRE**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.* **ENGLAND  
SN5 6PB**

*Date of Birth:* **09/02/1971**    *Nationality:* **GERMAN**    *Occupation:* **DIRECTOR**

Director 3 :

Name: **KEVIN MILES**

Address: **OAK HOUSE BRIDGWATER ROAD  
WORCESTER  
WR4 9FP**

Date of Birth: **15/06/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Director 4 :

Name: **MR SIMON STACEY**

Address: **TRIGONOS BUILDING WINDMILL  
HILL BUSINESS PARK WHITEHILL  
WAY  
SWINDON  
WILTSHIRE**

The address above is a service address for the beneficiary of an Employee Share Scheme Order granted under the provisions of section 723B of the Companies Act 1985. **ENGLAND SN5 6PB**

Date of Birth: **06/07/1965** Nationality: **BRITISH**

Occupation: **FINANCIAL ACCOUNTANT**

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### *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</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/08/2009**

*Name:*

**NPOWER LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/09/2009**

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