



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2012**

X1FQTREY

Company Name: **Plus Shipping Services Limited**

Company Number: **04508350**

Date of this return: **09/08/2012**

SIC codes: **35220**

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

Situation of Registered Office: **NETWORK HQ
333 EDGWARE ROAD
LONDON
ENGLAND
NW9 6TD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 6PB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON ANTHONY**

Surname: **KEENE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR JASON LEE**

Surname: **CLARK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1972** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR GIUSEPPE**

Surname: **DI VITA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL JOSEPH**

Surname: **MASSARA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **STACEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1965** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE CARRIES ENTITLEMENT TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **NPOWER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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