



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/09/2010**

Company Name: **Plus Shipping Services Limited**

Company Number: **04508350**

Date of this return: **09/08/2010**

SIC codes: **7499**

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

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

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
ENGLAND
SN5 6PB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER IAN**

Surname: **JOHNSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1960** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR JENS**

Surname: **MADRIAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MILES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

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

Surname: **STACEY**

Former names:

Service Address: **TRIGONOS
WINDMILL HILL BUSINESS PARK, WHITEHILL WAY
SWINDON
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>	0
		<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 09/08/2010 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 : **1 ORDINARY shares held as at 2010-08-09**
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.