



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PLASSO TECHNOLOGY LIMITED**

*Company Number:* **04682514**

*Date of this return:* **28/02/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **ELWY HOUSE LAKESIDE BUSINESS VILLAGE  
ST. DAVID'S PARK  
EWLOE  
FLINTSHIRE  
UNITED KINGDOM  
CH5 3XD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LUCY**

*Surname:* **CUNNINGHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR RICHARD**

*Surname:* **EGLIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **02/03/1957** *Nationality:* **BRITISH**

*Occupation:* **VICE PRESIDENT AND GENERAL  
MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LENNART BENGT**

*Surname:* **ELVINSSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **21/11/1956** *Nationality:* **SWEDISH**

*Occupation:* **ASSISTANT TREASURER GLOBAL  
OPERATIONS**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>876048</b>
		<i>Aggregate nominal value</i>	<b>87604.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER AOA</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>598027</b>
		<i>Aggregate nominal value</i>	<b>59802.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER AOA</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1474075</b>
		<i>Total aggregate nominal value</i>	<b>147407.5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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* : **876048 ORDINARY shares held as at the date of this return**  
**876048 shares transferred on 2012-10-31**

*Name:* **CORNING VENTURES SARL**

*Shareholding 2* : **598027 ORDINARY A shares held as at the date of this return**  
**598027 shares transferred on 2012-10-31**

*Name:* **CORNING VENTURES SARL**

## *Authorisation*

*Authenticated*

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

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