



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Plum Design Consultants Limited**

*Company Number:* **04925452**

*Date of this return:* **08/10/2012**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **ALMSWOOD HOUSE 93 HIGH STREET  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
WR11 4DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE LYNN**

*Surname:* **PLUMRIDGE**

*Former names:* **PLUMRIDGE**

*Service Address:* **ALMSWOOD HOUSE 93 HIGH STREET  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
WR11 4DU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN JAMES**

*Surname:*                **PLUMRIDGE**

*Former names:*

*Service Address:*        **ALMSWOOD HOUSE 93 HIGH STREET  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
WR11 4DU**

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

*Date of Birth:*    **28/04/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2012 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* : **51 ORDINARY A shares held as at the date of this return**  
*Name:* **COLIN JAMES PLUMRIDGE**

*Shareholding 2* : **49 ORDINARY A shares held as at the date of this return**  
*Name:* **CATHERINE LYNN PLUMRIDGE**

### *Authorisation*

*Authenticated*

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

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