



Companies House
— for the record —

AR01 (ef)

Annual Return



XD12XWBH

Received for filing in Electronic Format on the: **01/08/2011**

Company Name: **PLT ANTI-MARKETING LTD**

Company Number: **06280201**

Date of this return: **14/06/2011**

SIC codes: **7486**

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

Situation of Registered Office: **CENTRAL OFFICES HOLLAND COURT THE CLOSE
NORWICH
UNITED KINGDOM
NR1 4DY**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **GOOD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **JOE DARREN**

Surname: **LLOYD**

Former names:

Service Address: **36 SPEEDWELL WAY**
 NORWICH
 NORFOLK
 NR5 9HP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DANIEL PHILIP**

Surname: **PYE**

Former names:

Service Address: **36 SPEEDWELL WAY
NORWICH
NORFOLK
NR5 9HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **THURSTON**

Former names:

Service Address: **36 SPEEDWELL WAY**
 NORWICH
 NORFOLK
 NR5 9HP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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 2011-06-14
Name: JOE DARREN LLOYD

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-14
Name: DANIEL PHILIP PYE

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-14
Name: KEVIN THURSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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