



Companies House

AR01 (ef)

Annual Return



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X32FRU5T

Company Name: **Contract Plus Design Limited**

Company Number: **06498341**

Date of this return: **08/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

Single Alternative Inspection Location (SAIL)

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

**47 PAUL STREET
LONDON
UNITED KINGDOM
EC2A 4LP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY FRANCIS**

Surname: **SMITH**

Former names:

Service Address: **WARWICK HOUSE BUMBLES GREEN
NAZEING
ESSEX
UNITED KINGDOM
EN9 2SD**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **SELVESTER**

Former names:

Service Address: **LITTLE GABLES WESTVIEW DRIVE
RAYLEIGH
UNITED KINGDOM
SS6 7AU**

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

Date of Birth: **28/09/1969** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY FRANCIS**

Surname: **SMITH**

Former names:

Service Address: **WARWICK HOUSE BUMBLES GREEN
NAZEING
ESSEX
UNITED KINGDOM
EN9 2SD**

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

Date of Birth: **28/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	4998000
		<i>Aggregate nominal value</i>	49980
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	4802000
		<i>Aggregate nominal value</i>	48020
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	"C" ORDINARY	<i>Number allotted</i>	255000000
		<i>Aggregate nominal value</i>	2550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	CUMULATIVE	<i>Number allotted</i>	255000000
	REDEEMABLE	<i>Aggregate nominal value</i>	2550000
<i>Currency</i>	PREFERENCE		
	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	519800000
		<i>Total aggregate nominal value</i>	5198000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : **2499000 "A" ORDINARY shares held as at the date of this return**
Name: **KEVIN SELVESTER**

Shareholding 2 : **2499000 "A" ORDINARY shares held as at the date of this return**
Name: **ANTHONY FRANCIS SMITH**

Shareholding 3 : **4802000 "B" ORDINARY shares held as at the date of this return**
Name: **SIP TRUSTEES LIMITED**

Shareholding 4 : **127500000 "C" ORDINARY shares held as at the date of this return**
Name: **KEVIN SELVESTER**

Shareholding 5 : **127500000 "C" ORDINARY shares held as at the date of this return**
Name: **ANTHONY FRANCIS SMITH**

Shareholding 6 : **127500000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **KEVIN SELVESTER**

Shareholding 7 : **127500000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **ANTHONY FRANCIS SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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