

AR01 (ef)

Annual Return



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Company Name: PLOOF LTD

Company Number: 06578132

Date of this return: 28/04/2016

SIC codes: 14132

Company Type: Private company limited by shares

Situation of Registered

Office:

54 THE PIPER BUILDING PETERBOROUGH ROAD

LONDON **SW6 3EF**

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS AGNES

Surname: CUSHNIE

Former names:

Service Address: FLAT 54 THE PIPER BUILDING

PETERBOROUGH ROAD

LONDON

UNITED KINGDOM

SW6 3EF

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1970 Nationality: FRENCH

Occupation: DIRECTOR, DESIGNER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

Currency GBP value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : 1000 ORDINARY shares held as at the date of this return

Name: AGNES CUSHNIE

Authorisation

Authenticated

This form was authorised by one of the following:

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