



Companies House
— for the record —

AR01 (ef)

Annual Return



XIYXQWTP

Received for filing in Electronic Format on the: **19/08/2011**

Company Name: **PLUMKO (UK) LIMITED**

Company Number: **06889136**

Date of this return: **28/04/2011**

SIC codes: **4030**

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

Situation of Registered Office: **50 CRAVEN PARK ROAD
LONDON
N15 6AB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. YANKY**

Surname: **KONIG**

Former names:

Service Address: **FLAT 9 GRUNFELD COURT
BETHUNE ROAD
LONDON
UNITED KINGDOM
N16 5DE**

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

Date of Birth: **04/12/1978**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MS HANNAH**

Surname: **ROSEN**

Former names:

Service Address: **50 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
UNITED KINGDOM
N15 6AB**

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

Date of Birth: **13/09/1991** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 ORDINARY VOTING SHARE OF NOMINAL VALUE £1 WITH FULL INCOME AND CAPITAL PARTICIPATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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 : **0 ORDINARY shares held as at 2011-04-28**
1 shares transferred on 2011-03-01

Name: **HANNAH ROSEN**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-28**

Name: **YANKY KONIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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