



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/10/2011**

XXXJ4Y3F

Company Name: **3S Plus Ltd**

Company Number: **07025965**

Date of this return: **22/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **81 BURTON ROAD
DERBY
DERBYSHIRE
ENGLAND
DE1 1TJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **LANE**

Former names:

Service Address: **5 RAWDON TERRACE
STATION ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
ENGLAND
LE65 2GL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 22/09/2011 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 the date of this return
Name: JOHN DAVID LANE

Authorisation

Authenticated

This form was authorised by one of the following:

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