



Companies House

AR01 (ef)

Annual Return



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X37UQGJV

Company Name: **Plumen Ltd**

Company Number: **07248049**

Date of this return: **10/05/2014**

SIC codes: **27400**

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

Situation of Registered Office: **60-62 COMMERCIAL STREET
LONDON
UNITED KINGDOM
E1 6LT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MICHAEL-GEORGE CARWARDINE**

Surname: **HEMUS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL-GEORGE CARWARDINE**

Surname: **HEMUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1980**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD JOSEPH**

Surname: **RENTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1971** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 3

Type: **Person**
Full forename(s): **MR NICOLAS OWEN**

Surname: **ROOPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1972** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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 : **85 ORDINARY shares held as at the date of this return**
Name: **MICHAEL-GEORGE CARWARDINE HEMUS**

Shareholding 2 : **85 ORDINARY shares held as at the date of this return**
Name: **NICOLAS OWEN ROOPE**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **RONALD JOSEPH RENTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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