



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11PLUS LTD**

Company Number: **07280322**

Date of this return: **10/06/2012**

SIC codes: **85200**

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

Situation of Registered Office: **HAVEN HOUSE 12 DOWER AV ROAD
WALLINGTON
SURREY
UNITED KINGDOM
SM6 0RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALEXANDRA**

Surname: **RAMSAY-NICOL**

Former names:

Service Address: **HAVEN HOUSE 12 DOWER ROAD
WALLINGTON
SURREY
UNITED KINGDOM
SM6 0RG**

Company Director **1**

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **MALLET**

Former names:

Service Address: **8 THE DOWNSWAY**
 8 THE DOWNSWAY
 SUTTON
 SURREY
 SM3 5RY

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

Date of Birth: **26/03/1967** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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 : **2 ORD shares held as at the date of this return**
Name: **ALEXANDRA RAMSAY-NICOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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