



Companies House
— for the record —

AR01 (ef)

Annual Return



XE2EUNNV

Received for filing in Electronic Format on the: **23/09/2010**

Company Name: **Gold & Platinum Studio Limited**

Company Number: **03221904**

Date of this return: **09/07/2010**

SIC codes: **3622**

Principal activity description: **Manufacture of jewellery & related**

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

Situation of Registered Office: **11 LAURA PLACE
BATH
ENGLAND
BA2 4BL**

Officers of the company

Company Secretary 1

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

Surname: **PARSONS**

Former names:

Service Address: **THE BATCH ROW LANE
LAVERTON
SOMERSET
ENGLAND
BA2 7RA**

Company Director ***I***

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **PARSONS**

Former names:

Service Address: **THE BATCH ROW LANE
LAVERTON
SOMERSET
ENGLAND
BA2 7RA**

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

Date of Birth: **05/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR AND JEWELLER**

Company Director 2

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

Surname: **PARSONS**

Former names:

Service Address: **THE BATCH ROW LANE
LAVERTON
SOMERSET
ENGLAND
BA2 7RA**

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

Date of Birth: **11/12/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2010 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 : 50000 ORDINARY shares held as at 2010-07-09
Name: ELIZABETH PARSONS

Shareholding 2 : 50000 ORDINARY shares held as at 2010-07-09
Name: MICHAEL JOHN PARSONS

Authorisation

Authenticated

This form was authorised by one of the following:

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