



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2012**

Company Name: **THE PLATFORM COMPANY (UK) LIMITED**

Company Number: **03629790**

Date of this return: **02/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **15 MIDLAND COURT
CENTRAL PARK
LUTTERWORTH
LEICESTERSHIRE
LE17 4PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALAN STUART

Surname: MERRELL

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MISS SHARON ELIZABETH

Surname: FRASER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/08/1973 Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR DONALD THOMAS**

Surname: **KENNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1954** *Nationality:* **IRISH**

Occupation: **GROUP CEO**

Company Director 3

Type: **Person**
Full forename(s): **ALAN STUART**

Surname: **MERRELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1878650
		<i>Aggregate nominal value</i>	1878650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1878650
		<i>Total aggregate nominal value</i>	1878650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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 : **1878650 ORDINARY shares held as at the date of this return**
Name: **THE PLATFORM COMPANY HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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