



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2010**

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Company Name: **PLATINUM CORPORATE TRAVEL LIMITED**

Company Number: **03982807**

Date of this return: **25/04/2010**

SIC codes: **6340**

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

Situation of Registered Office: **HANDEL HOUSE 95 HIGH STREET
EDGWARE
MIDDLESEX
ENGLAND
HA87DB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS DENISE JANE**

Surname: **PARSONS**

Former names:

Service Address: **33 HOBBS HILL ROAD
HEMEL HEMPSTEAD
HERTS
ENGLAND
HP39QA**

Company Director **1**

Type: **Person**

Full forename(s): **MS DENISE JANE**

Surname: **PARSONS**

Former names:

Service Address: **33 HOBBS HILL ROAD
HEMEL HEMPSTEAD
HERTS
ENGLAND
HP39QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1957** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL PHARMACY
TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW LESTER**
Surname: **GRAHAME**
Former names:
Service Address: **33 HOBBS HILL ROAD**
 HEMEL HEMPSTEAD
 HERTS
 ENGLAND
 HP39QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1960** *Nationality:* **BRITISH**
Occupation: **CHAUFFEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH EQUAL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 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

2 ORDINARY 1 GBP Shares held as at 25/04/2010

Name: **MR ANDREW LESTER GRAHAME**

Address:

Shareholding : 2

2 ORDINARY 1 GBP Shares held as at 25/04/2010

Name: **MS DENISE JANE PARSONS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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