



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI3SDTUA

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*Company Name:* **Platinum Corporate Travel Limited**

*Company Number:* **03982807**

*Date of this return:* **25/04/2011**

*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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 2011-04-25**  
*Name:* **MR ANDREW LESTER GRAHAME**

*Shareholding 2* : **2 ORDINARY 1 GBP shares held as at 2011-04-25**  
*Name:* **MS DENISE JANE 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.