



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Platform Technology Limited**

Company Number: **04203498**

Date of this return: **23/04/2012**

SIC codes: **41201**

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

Situation of Registered Office: **BRYNFORD HOUSE 21 BRYNFORD STREET
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 7RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE HELENA**

Surname: **RUSHFORTH**

Former names: **HOLMES**

Service Address: **ROSELAND COTTAGE FOSSE LANE
BATHEASTON
BATH
ENGLAND
BA1 7JS**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **RUSHFORTH**

Former names:

Service Address: **ROSELAND COTTAGE FOSSE LANE
BATHEASTON
BATH
ENGLAND
BA1 7JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1965** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL ORDINARY CLASS SHARES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES

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 23/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE HELENA RUSHFORTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK RUSHFORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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