



Companies House

AR01 (ef)

Annual Return



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X39AKK89

Company Name: **A & B Platinum Decorators Limited**

Company Number: **04763167**

Date of this return: **13/05/2014**

SIC codes: **43341**

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

Situation of Registered Office: **35 BRIARSWOOD BIDDULPH
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST8 6BW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**RICHMOND HOUSE 570-572 ETRURIA ROAD
BASFORD
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
ENGLAND
ST5 0SU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **HALL**

Former names:

Service Address: **27 SPARCH AVENUE MAYBANK
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST5 9JW**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **HOWLE**

Former names:

Service Address: **35 BRIARSWOOD BIDDULPH**
 STOKE-ON-TRENT
 STAFFORDSHIRE
 UNITED KINGDOM
 ST8 6BW

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

Date of Birth: **01/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIFIC PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THESE SHARES.

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 13/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW HOWLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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