



Companies House

AR01 (ef)

Annual Return



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Company Name: **Platform Consulting 21 Limited**

Company Number: **05673283**

Date of this return: **12/01/2016**

SIC codes: **41201**

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

Situation of Registered Office: **UPPER DECK ADMIRALS QUARTERS, PORTSMOUTH ROAD
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILARY**

Surname: **SMITH**

Former names:

Service Address: **HIGHDENE HOUSE FINDON BY PASS
FINDON VILLAGE
WEST SUSSEX
UNITED KINGDOM
BN12 0TP**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN ARTHUR**

Surname: **SMITH**

Former names:

Service Address: **HIGHDENE HOUSE FINDON BY-PASS
FINDON VILLAGE
WEST SUSSEX
UNITED KINGDOM
BN12 0TP**

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

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE IN ANY GENERAL MEETING OR RESOLUTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HILARY SMITH**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOHN ARTHUR SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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