



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLATINUM PERSONNEL SOLUTIONS (UK) LIMITED**

Company Number: **05997144**

Date of this return: **31/10/2011**

SIC codes: **78109**

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

Situation of Registered Office: **OFFICE 5 LEISTON ENTERPRISE CENTRE
EASTLANDS IND EST
LEISTON
SUFFOLK
IP16 4US**

Officers of the company

Company Secretary 1

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

Surname: **BROOKS**

Former names:

Service Address: **24 KINGFISHER RISE
SAXMUNDHAM
SUFFOLK
IP17 1WE**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER ALAN**

Surname: **BROOKS**

Former names:

Service Address: **24 KINGFISHER RISE
SAXMUNDHAM
SUFFOLK
IP17 1WE**

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

Date of Birth: **25/03/1966** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATRINA KAY**

Surname: **BROOKS**

Former names:

Service Address: **24 KINGFISHER RISE
SAXMUNDHAM
SUFFOLK
IP17 1WE**

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

Date of Birth: **17/07/1968** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT AGENCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES, ONE VOTE PER SHARE.

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 31/10/2011 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: **CHRISTOPHER BROOKS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **KATRINA BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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