



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25NPE22

Company Name: **PLATINUM FINANCIAL SERVICES UK LTD**

Company Number: **06179553**

Date of this return: **22/03/2013**

SIC codes: **64999**

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

Situation of Registered Office: **6 MIDDLEWICH ROAD
NORTHWICH
CHESHIRE
CW9 7AP**

Officers of the company

Company Secretary 1

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

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LORAN**

Former names:

Service Address: **77 PARK LANE
CONGLETON
CHESHIRE
CW12 3DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE WITH EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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: **MARK LORAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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