



Companies House

AR01 (ef)

Annual Return



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Company Name: **5 PLATO ROAD LIMITED**

Company Number: **06392736**

Date of this return: **26/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **5 PLATO ROAD
BRIXTON
LONDON
SW2 5UP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **THOMAS PAUL BOORMAN**

Surname: **MAJOR**

Former names:

Service Address: **5 PLATO ROAD TOP FLAT
LONDON
SW2 5UP**

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

Date of Birth: **16/07/1984** *Nationality:* **BRITISH**

Occupation: **UK ARMED FORCES**

Company Director 2

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

Surname: **VYE**

Former names:

Service Address: **5 PLATO ROAD
LONDON
UNITED KINGDOM
SW2 5UP**

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

Date of Birth: **30/11/1979** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

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
<i>Prescribed particulars</i>			
N/A			

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 26/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DONAN VYE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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