

363a (ef)

Annual Return



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Company Name: O & A PLATINUM SOLUTIONS LIMITED

Company Number: 06568741

Company Details

Period Ending: 17/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

139 LAVINGTON AVENUE CHEADLE

CHESHIRE SK8 2HQ

Details of Officers of the Company

Director 1 :

Name: MS ADEOLA ODUSOGA Address: FLAT 13 THE GALLERY

347 MOSS LANE EAST

MANCHESTER UNITED KINGDOM

M14 4LB

Date of Birth: 06/06/1977 Nationality: SOUTH Occupation: DIRECTOR

AFRICAN

Director 2 :

Name: MR OLORUNFUNMI Address: FLAT 13 THE GALLERY

ODUSOGA 347 MOSS LANE EAST

MANCHESTER UNITED KINGDOM

M14 4LB

Date of Birth: 24/08/1975 Nationality: NIGERIAN Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies	es that were shareholders as at 17/04/2009
or that had ceased to be shareholders since the made up	p date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/04/2009

Name: ADEOLA ODUSOGA

Address:

Authorisation

Authoriser Designation: director Date Authorised: 17/05/2009 Authenticated: Yes (E/W)