



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1K48UT7

Company Name: **PLATINUM INVESTMENTS SURREY LIMITED**

Company Number: **07802581**

Date of this return: **10/10/2012**

SIC codes: **70100**

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

Situation of Registered Office: **FIRST FLOOR OFFICE 4 ASHLEY ROAD
EPSOM
SURREY
ENGLAND
KT18 5AX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANTONIE**

Surname: **BOUWER**

Former names:

Service Address: **FIRST FLOOR OFFICE 4 ASHLEY ROAD
EPSOM
SURREY
UNITED KINGDOM
KT18 5AX**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **01/01/1940**

Nationality: **SOUTH AFRICAN**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD EWART**

Surname: **DUNSTAN**

Former names:

Service Address: **14 BERGER CLOSE
ORPINGTON
UNITED KINGDOM
BR5 1HR**

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

Date of Birth: **08/10/1951** *Nationality:* **BRITISH**
Occupation: **MORTGAGE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAN HENDRIK**

Surname: **MUNNIK**

Former names:

Service Address: **122 FARRIERS ROAD**
 EPSOM
 UNITED KINGDOM
 KT17 1LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1981** *Nationality:* **SOUTH AFRICAN**
Occupation: **QUANTITY SURVEYOR**

Company Director 4

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

Surname: **NAUDE**

Former names:

Service Address: **1ST FLOOR OFFICE
4 ASHLEY ROAD
EPSOM
SURREY
UNITED KINGDOM
KT18 5AX**

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

Date of Birth: **03/12/1956** *Nationality:* **SOUTH AFRICAN**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

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 10/10/2012 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 ORD shares held as at the date of this return**
Name: **RICHARD DUNSTAN**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **JAN MUNNIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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