



Companies House

**AR01** (ef)

**Annual Return**



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**X5A4QXVU**

*Company Name:* **Platinum Studios Limited**

*Company Number:* **09537970**

*Date of this return:* **13/04/2016**

*SIC codes:* **93110**  
**93130**

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

*Situation of Registered Office:* **C/O SAM LOMAS**  
**36 BROUGH FIELD CLOSE INGLEBY BARWICK**  
**STOCKTON**  
**CLEVELAND**  
**ENGLAND**  
**TS17 5AT**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SCOTT**

*Surname:* **DAY**

*Former names:*

*Service Address:* **36 BROUGH FIELD CLOSE INGLEBY BARWICK  
STOCKTON-ON-TEES  
ENGLAND  
TS17 5AT**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **SCOTT**

*Surname:* **DAY**

*Former names:*

*Service Address:* **36 BROUGH FIELD CLOSE INGLEBY BARWICK  
STOCKTON-ON-TEES  
ENGLAND  
TS17 5AT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1983**

*Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DANIEL**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **6 DINSDALE AVENUE  
MIDDLESBROUGH  
ENGLAND  
TS5 8NW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1994**

*Nationality:* **ENGLISH**

*Occupation:* **DIRECTO**

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*Company Director* 3

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

*Surname:* **LOMAS**

*Former names:*

*Service Address:* **4 FRIARSWOOD CLOSE  
YARM  
ENGLAND  
TS15 9JG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1991**                      *Nationality:* **ENGLISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTT DAY**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **SAM LOMAS**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL JOHNSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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