



Companies House

AR01 (ef)

Annual Return



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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 ***I***

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**

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**

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)

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

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).

Statement of Capital (Totals)

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

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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