



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLATINUM ACCOUNTING SERVICES LTD**

Company Number: **09937338**

Date of this return: **25/04/2016**

SIC codes: **69201**

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

Situation of Registered Office: **20 ELBRIDGE AVENUE
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 5AD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY SIMON**

Surname: **KUCHANNY**

Former names:

Service Address: **20 ELBRIDGE AVENUE
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 5AD**

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

Date of Birth: ****/04/1979** *Nationality:* **DIRECTOR**
Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 25/04/2016 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 : **0 A ORDINARY shares held as at the date of this return**
80 shares transferred on 2016-04-25

Name: **GERALDINE BURN**

Shareholding 2 : **80 A ORDINARY shares held as at the date of this return**

Name: **TIMOTHY KUCHANNY**

Shareholding 3 : **20 B ORDINARY shares held as at the date of this return**

Name: ALESHA KUCHANNY

Authorisation

Authenticated

This form was authorised by one of the following:

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