Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/06/2011**

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Company Name:	**PLATFORM 2 LIMITED**
Company Number:	**SC111333**
Date of this return:	**09/06/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12-16 ALBYN PLACE** **ABERDEEN** **AB10 1PS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RAEBURN CHRISTIE CLARK & WALLACE**

Registered or principal address:
12-16 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1PS

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP (UNLIMITED)**
Law Governed: **SCOTS LAW**
Register Location:
Registration Number:

Company Director 1

Type: **Person**

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

Surname: **LINDSAY**

Former names:

Service Address: **29 FORESTSIDE DRIVE**
BANCHORY
KINCARDINESHIRE
AB31 5ZG

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/08/1954** *Nationality:* **BRITISH**

Occupation: **EVENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE CARRIES A RIGHT TO ONE VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **100 ORDINARY shares held as at 2011-06-09**

Name: **ERIC LINDSAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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