

AR01 (ef)

Annual Return



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10/06/2014

Company Name: PLATFORM 2 LIMITED

Company Number: SC111333

Date of this return: 09/06/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered

Office:

1 EAST CRAIBSTONE STREET

ABERDEEN SCOTLAND **AB11 6YQ**

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ERIC ROBERT

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
Currency	GBP	Aggregate nominal	100
		value 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

Statem	ent of Cap	oital (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 09/06/2014 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 : 97 ORDINARY shares held as at the date of this return

Name: ERIC LINDSAY

Shareholding 2 : 3 ORDINARY shares held as at the date of this return

Name: CRAIG ROBERT 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.