



Companies House

AR01 (ef)

Annual Return



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X49NKFOW

Company Name: **PLATFORM 2 LIMITED**

Company Number: **SC111333**

Date of this return: **09/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **1 EAST CRAIBSTONE STREET
ABERDEEN
AB11 6YQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CRAIG ROBERT**

Surname: **LINDSAY**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/07/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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	<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

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)

<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 09/06/2015 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 : **93 ORDINARY shares held as at the date of this return**
4 shares transferred on 2015-04-06

Name: **ERIC LINDSAY**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
CRAIG ROBERT LINDSAY

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