

AR01 (ef)

Annual Return



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Company Name: PLATINUM BIN CLEANING LTD

Company Number: SC439639

Date of this return: **04/01/2014**

SIC codes: **81299**

Company Type: Private company limited by shares

Situation of Registered

Office:

PLAINS

AIRDRIE

LANARKSHIRE SCOTLAND ML6 7JD

44 SPRINGBANK VIEW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS CAROL

Surname: DOCHERTY

Former names:

Service Address: 44 SPRINGBANK VIEW

PLAINS AIRDRIE

LANARKSHIRE SCOTLAND ML6 7JD

Country/State Usually Resident: SCOTLAND

Date of Birth: 26/07/1961 Nationality: SCOTTISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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

Prescribed particulars

THE A ORDINARY SHARE SHALL CARRY ONLY THE RIGHT TO RECEIVE A DIVIDEND. IT HAS NOT RIGHT WHATSEVER OVER ANY CAPITAL DISTRIBUTION OF THE COMPANY AND CARRIES NO VOTING RIGHTS.

Staten	nent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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 : 0 ORD shares held as at the date of this return

1 shares transferred on 2013-09-25

Name: GARY DOCHERTY

Shareholding 2 : 1 ORD shares held as at the date of this return

Name: CAROL DOCHERTY

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return

Name:

MEG RALSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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