



Companies House
— for the record —

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Annual Return



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Company Name: **PLATINUM TRAVEL INTERNATIONAL LIMITED**

Company Number: **00932343**

Company Details

Period Ending: **08/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**1 SUSSEX PLACE
LONDON
W6 9EA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ABOLANLE ABIOYE**

Address: **16 COTTON HILL
BROMLEY
KENT
BR1 5RP**

Director 1 :

Name: **LARS BROGAARD**

Address: **ETON COLLEGE FARMHOUSE
HANGING LANGFORD
SALISBURY
WILTSHIRE
SP3 4NW**

Date of Birth: **14/05/1955** *Nationality:* **DANISH**

Occupation: **TOUR MANAGER**

Director 2 :

Name: **RICHARD MICHAEL
CONSTANT**

Address: **6 BALNIEL GATE
LONDON
SW1V 3SD**

Date of Birth: **15/04/1954** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL**

Director 3 :

Name: **BOYD JOHNSTON MUIR**

Address: **OLD RECTORY THE STREET ALBURY
GUILDFORD
SURREY
UNITED KINGDOM
GU5 9AX**

Date of Birth: **18/05/1959** Nationality: **BRITISH**

Occupation: **EVP & CHIEF FINANCIAL
OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	5000	GBP5000
ORDINARY 1	7000	GBP7000
ORDINARY 2	20000	GBP2000
REDEEMABLE PREFERENCE	6000	GBP6000

TOTALS

38000	GBP20000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6000 REDEEMABLE PREFERENCE Shares held as at 08/09/2009

Name:

SANCTUARY ARTIST SERVICES LTD

Address:

Shareholding 2:

20000 ORDINARY 2 Shares held as at 08/09/2009

Name:

SANCTUARY ARTIST SERVICES LTD

Address:

Shareholding 3:

5000 DEFERRED Shares held as at 08/09/2009

Name:

SANCTUARY ARTIST SERVICES LTD

Address:

Shareholding 4:

7000 ORDINARY 1 Shares held as at 08/09/2009

Name:

SANCTUARY ARTIST SERVICES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2009**

Authenticated: **Yes (E/W)**