



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2010**

XAR5QNFV

Company Name: **PLATINUM TRAVEL INTERNATIONAL LIMITED**

Company Number: **00932343**

Date of this return: **08/09/2010**

SIC codes: **6330**

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

Situation of Registered Office: **1 SUSSEX PLACE
LONDON
LONDON
UNITED KINGDOM
W6 9EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ABOLANLE**

Surname: **ABIOYE**

Former names:

Service Address: **16 COTTON HILL
BROMLEY
KENT
UNITED KINGDOM
BR1 5RP**

Company Director ***I***

Type: **Person**

Full forename(s): **LARS**

Surname: **BROGAARD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **TOUR MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD MICHAEL**

Surname: **CONSTANT**

Former names:

Service Address: **6 BALNIEL GATE
LONDON
UNITED KINGDOM
SW1V 3SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1954** *Nationality:* **BRITISH**
Occupation: **GENERAL COUNSEL**

Company Director **3**

Type: **Person**
Full forename(s): **BOYD JOHNSTON**

Surname: **MUIR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	6% REDEEMABLE PREFERENCE	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES CARRY VOTING RIGHTS.

Class of shares	DEFERRED	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES CARRY VOTING RIGHTS.

Class of shares	ORDINARY 1	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 1 SHARES CARRY VOTING RIGHTS.

Class of shares	ORDINARY 2	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 2 SHARES CARRY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 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 : **6000 6% REDEEMABLE PREFERENCE shares held as at 2010-09-08**
Name: **SANCTUARY ARTIST SERVICES LIMITED**

Shareholding 2 : **5000 DEFERRED shares held as at 2010-09-08**
Name: **SANCTUARY ARTIST SERVICES LIMITED**

Shareholding 3 : **7000 ORDINARY 1 shares held as at 2010-09-08**
Name: **SANCTUARY ARTIST SERVICES LIMITED**

Shareholding 4 : **20000 ORDINARY 2 shares held as at 2010-09-08**
Name: **SANCTUARY ARTIST SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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