



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/11/2008**

Company Name: **PLATFORM FUNDING NO.4 LIMITED**

Company Number: **03456341**

Company Details

Period Ending: **28/10/2008**

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

Principal Business Activities:

SIC codes:

7499

6522

*Registered Office
Address:*

**NEWTON HOUSE
CHEADLE ROAD
LEEK
STAFFORDSHIRE
ST13 5RG**

*Register of
Members Address:*

**HOWSONS
CHARTERED
ACCOUNTANTS 50
BROAD STREET
LEEK
STAFFORDSHIRE
ENGLAND
ST13 5NS**

*Register of Debenture
Holders Address:*

**NEWTON HOUSE
CHEADLE ROAD
LEEK
STAFFS
ENGLAND
ST13 5RG**

Details of Officers of the Company

Company Secretary 1:

Name: **MS ROSEMARIE HYLTON**

Address: **'SILVERDENE' SHIRLEY CHURCH
ROAD
SHIRLEY
SURREY
ENGLAND
CR0 5AF**

Director 1 :

Name: **MR PHILLIP ANDREW LEE**

Address: **11 BADGER ROAD,
PRESTBURY
CHESHIRE
UNITED KINGDOM
SK10 4JG**

Date of Birth:

25/05/1955

Nationality:

British

Occupation:

**BUILDING SOCIETY
DIRECTOR**

Director 2 :

Name: **PCSL SERVICES NO.1
LIMITED.**

Address: **NEWTON HOUSE CHEADLE ROAD
LEEK
STAFFORDSHIRE
ST13 5RG**

Date of Birth:

Nationality:

Occupation:

Director 3 :

Name: **PCSL SERVICES NO.2
LIMITED**

Address: **NEWTON HOUSE CHEADLE ROAD
LEEK
STAFFORDSHIRE
ST13 5RG**

Date of Birth:

Nationality:

British

Occupation:

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>
ORDINARY 1 GBP	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 28/10/2008

Name: **PLATFORM CONSUMER SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2008**

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