



Companies House
— for the record —

363a_(ef)

Annual Return



XD04T1AI

Received for filing in Electronic Format on the: **10/07/2008**

Company Name: **PLATFORM 1 (EUROPE) LIMITED**

Company Number: **04806812**

Company Details

Period Ending: **20/06/2008**

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

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROOK POINT 1412 HIGH
ROAD
LONDON
N20 9BH**

Details of Officers of the Company

Director 1 :

Name: **IAN PAUL COOPER**

Address: **87 HAMBALT ROAD
CLAPHAM
SW4 9EQ**

Date of Birth:
14/01/1969

Nationality:
BRITISH

Occupation:
CONSULTANCY

Director 2 :

Name: **SOPHIE COOPER**

Address: **87 HAMBALT ROAD
CLAPHAM
SW4 9EQ**

Date of Birth:
19/08/1971

Nationality:
BRITISH

Occupation:
CONSULTANCY

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/06/2008

Name: **IAN PAUL COOPER**
Address: **87 HAMBALT ROAD**
CLAPHAM
SW4 9EQ

Shareholding 2:

1 ORDINARY Shares held as at 20/06/2008

Name: **SOPHIE COOPER**
Address: **87 HAMBALT ROAD**
CLAPHAM
SW4 9EQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2008**

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