



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04806812**

*Date of this return:* **19/06/2011**

*SIC codes:* **7221**

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

*Situation of Registered Office:* **BROOK POINT  
1412 HIGH ROAD  
LONDON  
N20 9BH**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN PAUL**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **THE APPRENTICE STORE SUMMER LANE  
COMBE DOWN  
BATH  
GREAT BRITAIN  
BA2 7EU**

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

*Date of Birth:*    **14/01/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANCY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SOPHIE**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **THE APPRENTICE STORE SUMMER LANE  
COMBE DOWN  
BATH  
BA2 7EU**

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

*Date of Birth:* **19/08/1971**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANCY**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ALL SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 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* : 1 ORDINARY shares held as at 2011-06-19  
*Name:* IAN PAUL COOPER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-19  
*Name:* SOPHIE COOPER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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