



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: **19/06/2012**

SIC codes: **58290**

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): **MR 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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN PAUL COOPER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.