



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLATINUM ELECTRICAL LIMITED**

Company Number: **05608834**

Date of this return: **01/11/2014**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 10 ECCLESBOURNE PARK COTES PARK INDUSTRIAL ESTATE
SOMERCOTES
ALFRETON
DERBYSHIRE
DE55 4RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIRSTY**

Surname: **BOWER**

Former names:

Service Address: **4 GREENFIELDS
FRITCHLEY
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 2FP**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **BOLDERSON**

Former names:

Service Address: **4 GREENFIELDS
FRITCHLEY
DERBYSHIRE
DE56 2FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1978**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

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

Prescribed particulars

CLASS B ORDINARY SHARES SHALL NOT RANK FOR ANY DISTRIBUTION IN THE EVENT THAT THE COMPANY IS WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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: **PAUL BOLDERSON**

Shareholding 2 : **1 CLASS B ORDINARY SHARES shares held as at the date of this return**
Name: **PAUL BOLDERSON**

Shareholding 3 : **1 CLASS B ORDINARY SHARES shares held as at the date of this return**

Name: KIRSTY BOWER

Authorisation

Authenticated

This form was authorised by one of the following:

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