



Companies House
— for the record —

AR01 (ef)

Annual Return



X17NUMLL

Received for filing in Electronic Format on the: **26/04/2012**

Company Name: **READ PLATFORM LIMITED**

Company Number: **06562273**

Date of this return: **10/04/2012**

SIC codes: **58190**

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

Situation of Registered Office: **41 GREAT PORTLAND STREET
LONDON
W1W 7LA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARTIN**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BLAISE**

Surname: **BELLVILLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1985** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16582
		<i>Aggregate nominal value</i>	165.82
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES OF ONE PENNY EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16582
		<i>Total aggregate nominal value</i>	165.82

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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 : **6085 ORDINARY shares held as at the date of this return**
415 shares transferred on 2011-05-04

Name: **BLAISE BELLVILLE**

Shareholding 2 : **1658 ORDINARY shares held as at the date of this return**
Name: **HALL OR NOTHING MANAGEMENT LIMITED**

Shareholding 3 : **4212 ORDINARY shares held as at the date of this return**
Name: **GAIETY INVESTMENTS LIMITED**

Shareholding 4 : **4212 ORDINARY shares held as at the date of this return**
Name: **SIMON MORAN**

Shareholding 5 : **415 ORDINARY shares held as at the date of this return**
Name: **CAIUS PAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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