



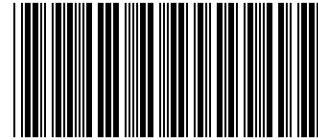
Companies House
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Annual Return

Company Name: **PLATINUM FABRICATIONS LIMITED**

Company Number: **SC187462**



XQ3FPH8J

Received for filing in Electronic Format on the: **19/07/2006**

Company Details

Period Ending: **08/07/2006**

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

Principal Business Activities:

SIC Codes
2741

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O MARTIN AITKEN & CO
CALEDONIA HOUSE 89
SEAWARD ST
GLASGOW
LANARKSHIRE
G41 1HJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID MCKEOWN**

Address: **NORTH DOLL FARM BY
DUNMORE
FALKIRK
SCOTLAND FK2 8RX**

Director 1:

Name: **LOGAN ROBERT MCCULLOCH** *Address:* **22 TOLL WYND
HAMILTON
LANARKSHIRE ML3 7QF**
Date of Birth: **12/12/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **DAVID MCKEOWN** *Address:* **NORTH DOLL FARM BY
DUNMORE
FALKIRK
SCOTLAND FK2 8RX**
Date of Birth: **06/12/1968**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2006, 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 08/07/2006

Name: **LOGAN ROBERT MCCULLOCH**

Address: **22 TOLL WYND
HAMILTON
LANARKSHIRE ML3 7QF**

Shareholding 2:

2 ORDINARY Shares held as at 08/07/2006

Name: **DAVID MCKEOWN**

Address: **NORTH DOLL FARM DUNMORE
FALKIRK SCOTLAND FK2 8EX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2006** *Authenticated:* **Yes (SC)**