



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: PLATINUM FABRICATIONS LIMITED

Company Number: SC187462

Date of this return: 08/07/2011

SIC codes: 2875

Company Type: Private company limited by shares

Situation of Registered Office: CALEDONIA HOUSE 89 SEAWARD STREET
GLASGOW
LANARKSHIRE
G41 1HJ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS BRENDA IRENE**

Surname: **MCKEOWN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 08/07/2011 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 : **3 ORDINARY shares held as at the date of this return**
Name: **DAVID MCKEOWN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-06-30
Name: **LOGAN ROBERT MCCULLOCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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