



Companies House
— for the record —

AR01 (ef)

Annual Return



XZFBOGF5

Received for filing in Electronic Format on the: **06/01/2010**

Company Name: **PLATFORM PR GROUP LTD.**

Company Number: **SC333917**

Date of this return: **14/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **OLD STATION HOUSE, STATION ROAD
BEAULY
INVERNESS
IV4 7EG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **MACPHERSON**

Former names:

Service Address: **32A UNION ROAD
INVERNESS
INVERNESS-SHIRE
IV2 3JY**

Company Director **1**

Type: **Person**

Full forename(s): **LINDA**

Surname: **BRUCE**

Former names:

Service Address: **25 DEAN BANK LANE
EDINBURGH
EH3 5BS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/10/1969**

Nationality: **BRITISH**

Occupation: **P. R. DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JANE**
Surname: **CUMMING**
Former names:
Service Address: **THE OLD STATION HOUSE
STATION ROAD
BEAULY
INVERNESS SHIRE
IV4 7EG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/02/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JENNIFER**
Surname: **MACPHERSON**
Former names:
Service Address: **32A UNION ROAD
INVERNESS
INVERNESS-SHIRE
IV2 3JY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/09/1971** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO RIGHTS ATTACHED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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:

58 ORDINARY Shares held as at 14/11/2009

Name: **JANE CUMMING**

Address:

Shareholding 2:

29 ORDINARY Shares held as at 14/11/2009

Name:

JENNIFER MACPHERSON

Address:

Shareholding 3:

8 ORDINARY Shares held as at 14/11/2009

Name:

LINDA BRUCE

Address:

Shareholding 4:

5 ORDINARY Shares held as at 14/11/2009

Name:

GEORGE LANE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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