



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLATTMOUNTS EUROPE LTD**

Company Number: **05865211**

Date of this return: **30/08/2014**

SIC codes: **47990**

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

Situation of Registered Office: **130 HIGH STREET
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DENISE**

Surname: **BARRETT**

Former names:

Service Address: **10 STENNETT ROAD
INGLEBURN
NSW 2568
AUSTRALIA**

Company Director **1**

Type: **Person**

Full forename(s): **DENISE**

Surname: **BARRETT**

Former names:

Service Address: **10 STENNETT ROAD
INGLEBURN
NSW 2565
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **29/03/1963**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALLAN**

Surname: **PLATT**

Former names:

Service Address: **10 STENNETT ROAD
INGLEBURN
NSW 2565
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **04/02/1962**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE = ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WILFRED & ELIZABETH PTY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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