



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLATINUM-WILLIAMS LTD**

Company Number: **07591852**

Date of this return: **05/04/2016**

SIC codes: **58190**

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

Situation of Registered Office: **27 OLD GLOUCESTER STREET
LONDON
ENGLAND
WC1N 3AX**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS BLESSING OLUWAGBEMISOLA**

Surname: **PLATINUM-WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1989**

Nationality: **BRITISH**

Occupation: **ART DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL AFOLABI**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1988**

Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	357
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.57
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	357

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : 50 ORD shares held as at the date of this return
Name: BLESSING OLUWAGBEMISOLA PLATINUM-WILLIAMS

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: MICHAEL AFOLABI WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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