

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

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Company Name:

Platinum Houseware Ltd

Company Number:

08203868

Date of this return:

06/09/2014

SIC codes:

46499

Company Type:

Private company limited by shares

Situation of Registered

on

Office:

60 WHEELEYS ROAD EDGBASTON

BIRMINGHAM

WEST MIDLANDS

ENGLAND B15 2LL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS NEERU

Surname: VIG

Former names:

Service Address: 60 WHEELEYS ROAD EDGBASTON

BIRMINGHAM WEST MIDLANDS

ENGLAND B15 2LL

Country/State Usually Resident: ENGLAND

Date of Birth: 23/12/1965 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE HAS ONE VOTE AND IS ELIGIBLE TO PARTICIPATE IN ANY DIVIDENDS AND CAPIAL DISTRIBUTIONS (INCLUDING ON WINDING UP).

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: NEERU VIG

#### Authorisation

Authenticated

This form was authorised by one of the following:

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