



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLATFORM ELECTRONICS LIMITED**

Company Number: **02997584**

Date of this return: **02/12/2014**

SIC codes: **74100**

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

Situation of Registered Office: **7 BURNHAM ROAD
ALTON
HAMPSHIRE
GU34 1UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID FENTON**

Surname: **BRADFORD**

Former names:

Service Address: **5 , FARMHURST PERCIVAL ROAD
RUGBY
WARWICKSHIRE
CV22 5JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW GEOFFREY**

Surname: **BRADFORD**

Former names:

Service Address: **7 BURNHAM ROAD
ALTON
HAMPSHIRE
GU34 1UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL JAMES**

Surname: **BRADFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1991**

Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.

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 02/12/2014 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 : **90 ORDINARY shares held as at the date of this return**
Name: **ANDREW GEOFFREY BRADFORD**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **DAVID BRADFORD**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **MARGARET BRADFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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