



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLATINUM POINT ENGINEERING LIMITED**

Company Number: **05128811**

Date of this return: **11/05/2015**

SIC codes: **74909**

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

Situation of Registered Office: **1098 STRATFORD ROAD, HALL GREEN
BIRMINGHAM
WEST MIDLANDS
B28 8AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROSE**

Surname: **TONGUE**

Former names:

Service Address: **4 MARIGOLD CLOSE
HEATH HAYES
CANNOCK
STAFFORDSHIRE
WS11 7FP**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP GORDON**

Surname: **TONGUE**

Former names:

Service Address: **6 MARIGOLD CLOSE
HEATH HAYES
CANNOCK
STAFFS
WS11 7FP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1980** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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
<i>Prescribed particulars</i>			
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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 11/05/2015 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: **PHILIP GORDON TONGUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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