



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/12/2014

X3M5667U

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*Company Name:* **PLATON LIMITED**

*Company Number:* **07853397**

*Date of this return:* **18/11/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **BARNFIELDS CHURCH LANE  
SHEELING  
HERTS  
CM22 7NR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PLAMEN RANGELOV**

*Surname:*                            **TCHELIBASHKI**

*Former names:*

*Service Address:*                **8 PARKFIELD AVENUE  
FELTHAM  
WEST LONDON  
UNITED KINGDOM  
TW13 7LF**

*Country/State Usually Resident:*    **BULGARIA**

*Date of Birth:*    **29/04/1974**

*Nationality:*    **BULGARIAN**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTONIY ALEKSANDROV**

*Surname:* **TONEV**

*Former names:*

*Service Address:* **8 PARKFIELD AVENUE  
FELTHAM  
WEST LONDON  
UNITED KINGDOM  
TW13 7LF**

*Country/State Usually Resident:* **BULGARIA**

*Date of Birth:* **21/12/1965**

*Nationality:* **BULGARIAN**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONIY ALEKSANDROV TONEV**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PLAMEN RANGELOV TCHELIBACHKI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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