



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/05/2011**

Company Name: **Platypus Rights Limited**

Company Number: **07259551**

Date of this return: **20/05/2011**

SIC codes: **9231**

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

Situation of Registered Office: **SUITE A UNIT 16 CIRENCESTER OFFICE PARK
TETBURY ROAD
CIRENCESTER
GLOS
ENGLAND
GL76JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUDLEY JOSEPH**

Surname: **RUSSELL**

Former names:

Service Address: **NORCOTE HOUSE NORCOTE
CIRENCESTER
GLOS
ENGLAND
GL75RH**

Company Director 1

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **RUSSELL**

Former names:

Service Address: **NORCOTE HOUSE NORCOTE
CIRENCESTER
GLOS
ENGLAND
GL75RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DUDLEY JOSEPH**

Surname: **RUSSELL**

Former names:

Service Address: **NORCOTE HOUSE NORCOTE
CIRENCESTER
GLOS
ENGLAND
GL75RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1949**

Nationality: **BRITISH**

Occupation: **THEATRE PRODUCER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at 2011-05-20
Name: MRS PAMELA RUSSELL

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at 2011-05-20
1 shares transferred on 2010-05-20
Name: WOODBERRY SECRETARIAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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