



Companies House
— for the record —

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Annual Return



XEVVT600

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Company Name: **PIG IMPROVEMENT COMPANY UK LIMITED**

Company Number: **00716304**

Company Details

Period Ending: **29/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0123

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BELVEDERE HOUSE,
BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HG**

Details of Officers of the Company

Company Secretary 1:

Name: **PIGTALES LIMITED**

Address: **2 KINGSTON BUSINESS PARK
KINGSTON BAGPUIZE
OXON
OX13 5FE**

Director 1 :

Name: **MR MARTIN BRETT BODEN**

Address: **SOUTH HOUSE THE GREEN
ADDERBURY
BANBURY
OXFORD
OX17 3NE**

Date of Birth:

03/01/1959

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **STEWART ALEXANDER
RANKIN PROCTOR
CRICHTON**

Address: **SYGEN INTERNATIONAL PLC 2
KINGSTON BUSINESS PARK
KINGSTON BAGPUIZE
OXFORDSHIRE
OX13 5FE**

Date of Birth:

27/07/1951

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **JERRY THOMPSON**

Address: **33 CHILDSBRIDGE LANE
KEMSING
SEVENOAKS
KENT
TN15 6TL**

Date of Birth:

19/09/1969

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **MR RICHARD WOOD**

Address: **39 ASTRA COURT
HYTHE MARINA
SOUTHAMPTON
HAMPSHIRE
SO45 6DZ**

Date of Birth:

01/12/1944

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1857164	GBP185716.4

TOTALS

1857164

GBP185716.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/11/2008

Name:

PIGTALES LIMITED

Address:

Shareholding 2:

1857163 ORDINARY Shares held as at 29/11/2008

Name:

PIG IMPROVEMENT GROUP LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/12/2008**

Authenticated: **Yes (E/W)**