



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00716304**

Date of this return: **29/11/2012**

SIC codes: **01460**

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

Situation of Registered Office: **BELVEDERE HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **FARRELLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR KARIM**

Surname: **BITAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1965**

Nationality: **USA**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **MR STEWART ALEXANDER RANKIN PROCTOR**

Surname: **CRICHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1951**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR DENIS**

Surname: **NOONAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1966**

Nationality: **IRISH**

Occupation: **GROUP HEAD OF TAX &
TREASURY**

Company Director 4

Type: **Person**

Full forename(s): **JOHN GRAHAM**

Surname: **WORBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1857164
		<i>Aggregate nominal value</i>	185716.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1857164
		<i>Total aggregate nominal value</i>	185716.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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 : **1857164 ORDINARY shares held as at the date of this return**
Name: **PIC FYFIELD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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