



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: **29/11/2009**

SIC codes: **0123**

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

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **PIGTALES LIMITED**

Registered or principal address: **BELVEDERE HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4HG**

European Economic Area (EEA) Company

Register Location: **BASINGSTOKE, UK**

Registration Number: **00716304**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **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 **2**

Type: **Person**

Full forename(s): **JERRY**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **WORBY**

Former names:

Service Address: **BELVEDERE HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HG**

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
	GBP	<i>Aggregate nominal value</i>	185716.4
<i>Currency</i>		<i>Amount paid</i>	.1
		<i>Amount unpaid</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 29/11/2009 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:

0 ORDINARY Shares held as at 29/11/2009
1 DISPOSED OF IN PERIOD ON 28/11/2009

Name: **PIGTALES LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 29/11/2009
1857163 DISPOSED OF IN PERIOD ON 28/11/2009

Name: **PIG IMPROVEMENT GROUP LTD**

Address:

Shareholding 3:

1857164 ORDINARY Shares held as at 29/11/2009

Name: **PIC FYFIELD LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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