



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/04/2015

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Company Name: **PIONEER PRODUCTS LIMITED**

Company Number: **02587625**

Date of this return: **01/03/2015**

SIC codes: **47789**

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

Situation of Registered Office: **64 BREWERY ROAD
LONDON
N7 9NT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALBERT**

Surname: **ANKRAH**

Former names:

Service Address: **429 QUEENSBRIDGE ROAD
LONDON
E8 3AS**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY GEORGE**

Surname: **FAGE**

Former names:

Service Address: **45 CUBITT STREET
LONDON
WC1X 0PF**

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

Date of Birth: **12/05/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR AND
SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MS JOAN LILLIAN**

Surname: **FAGE**

Former names:

Service Address: **45 CUBITT STREET
LONDON
WC1X 0PF**

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

Date of Birth: **21/08/1930** *Nationality:* **BRITISH**

Occupation: **SALES (RETAIL)**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20000 |
| | | <i>Aggregate nominal value</i> | 20000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 20000 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL RIGHTS AS LISTED PER NOTE 6 APPLY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20000 |
| | | <i>Total aggregate nominal value</i> | 20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: JOAN LILLIAN FAGE

Shareholding 2 : 19900 ORDINARY shares held as at the date of this return
Name: GARY GEORGE FAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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