



Companies House

AR01 (ef)

Annual Return



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Company Name: **PIAS LIMITED**

Company Number: **03114108**

Date of this return: **31/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **45-47 HIGH STREET
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 3AF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN MARTIN**

Surname: **GRAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1963**

Nationality: **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **FMG DIRECT LTD**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GRAIL**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY FYMRUK**

Authorisation

Authenticated

This form was authorised by one of the following:

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