



Companies House

AR01 (ef)

Annual Return



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X36K0LRD

Company Name: **Pioner Ltd**

Company Number: **03131122**

Date of this return: **24/04/2014**

SIC codes: **14120**

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

Situation of Registered Office: **KWINTET HOUSE SYKESIDE DRIVE
ALTHAM BUSINESS PARK, ALTHAM
ACCRINGTON
LANCASHIRE
ENGLAND
BB5 5YE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS PAUL**

Surname: **TEAGLE**

Former names:

Service Address: **KWINTET HOUSE SYKESIDE DRIVE
ALTHAM BUSINESS PARK, ALTHAM
ACCRINGTON
LANCASHIRE
ENGLAND
BB5 5YE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50002 |
| | | <i>Aggregate nominal value</i> | 50002 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50002 |
| | | <i>Total aggregate nominal value</i> | 50002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : **50002 ORDINARY shares held as at the date of this return**
Name: **SIMON JERSEY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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