



Companies House

AR01 (ef)

Annual Return



X4EKK2GO

Received for filing in Electronic Format on the: **26/08/2015**

Company Name: **PII Limited**

Company Number: **03424425**

Date of this return: **26/08/2015**

SIC codes: **96090**

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

Situation of Registered Office: **ATLEY WAY NORTH NELSON INDUSTRIAL ESTATE
CRAMLINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE23 1WW**

Single Alternative Inspection Location (SAIL)

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

3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT

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 Secretary 1

Type: **Corporate**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or
principal address:* **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BELLAMY**

Former names:

Service Address: **GE OIL & GAS, PII PIPELINE SOLUTIONS ATLEY WAY
NORTH NELSON INDUSTRIAL ESTATE
CRAMLINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE23 1WW**

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

Date of Birth: **03/10/1962** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **SANJEET**

Surname: **CHADDA**

Former names:

Service Address: **GE OIL & GAS, PII PIPELINE SOLUTIONS ATLEY WAY
NORTH NELSON INDUSTRIAL ESTATE
CRAMLINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE23 1WW**

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

Date of Birth: **12/05/1978** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **JOHNSON**

Former names:

Service Address: **GE OIL & GAS, PII PIPELINE SOLUTIONS ATLEY WAY
NORTH NELSON INDUSTRIAL ESTATE
CRAMLINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE23 1WW**

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

Date of Birth: **22/05/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60675140
		<i>Aggregate nominal value</i>	60675140
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60675140
		<i>Total aggregate nominal value</i>	60675140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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 : **60675140 ORDINARY shares held as at the date of this return**
Name: **PII GROUP 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.