



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PIRILLION LIMITED**

Company Number: **03509399**



XLXS0NE8

Received for filing in Electronic Format on the: **26/02/2007**

Company Details

Period Ending: **12/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**174 CARLTON AVENUE EAST At Registered Office
WEMBLEY
MIDDLESEX
HA9 8PT**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SAIRA SHAMIN**

Address: **174 CARLTON AVENUE EAST
WEMBLEY
MIDDLESEX HA9 8PT**

Director 1:

Name: **SAIRA SHAMIN**
Date of Birth: **02/08/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **174 CARLTON AVENUE EAST
WEMBLEY
MIDDLESEX HA9 8PT**

Director 2:

Name: **MAJID SIDDIQUE**
Date of Birth: **25/01/1968**
Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Address: **174 CARLTON AVENUE EAST
WEMBLEY
MIDDLESEX HA9 8PT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 12/02/2007

Name: **MAJID SIDDIQUE**

Address: **174 CARLTON AVENUE EAST
WEMBLEY
MIDDLESEX HA9 8PT**

Shareholding 2:

5 ORDINARY Shares held as at 12/02/2007

Name: **PEKVAZA AKHATER SIDDIQUE**

Address: **76 PALACE GATES ROAD
LONDON N22 4BL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**