



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/07/2008

Company Name: **PIAS HOLDING (UK) LIMITED**

Company Number: **03592210**

Company Details

Period Ending: **29/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT 24 FARM LANE
TRADING ESTATE 101
FARM LANE
FULHAM
LONDON
SW6 1QJ**

*Register of
Members Address:*

**UNIT 24 FARM LANE
TRADING ESTATE 101
FARM LANE
FULHAM
LONDON
SW6 1QJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIPPE SAUSSUS**

Address: **11 RUE DU BIEF
VILLERS
5580 ROCHEFORT
BELGIUM**

Director 1 :

Name: **KENNY GATES**

Address: **42 CHEMIN AVI JL
1180 UCCLE
BRUSSELS
BELGIUM
FOREIGN**

Date of Birth:

07/01/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **NICHOLAS BRUCE
HARTLEY**

Address: **51 GERARD ROAD
LONDON
SW13 9QH**

Date of Birth:

17/11/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: MICHEL JOSEPH LAMBOT Address: 141 RUE DES VIEILLES FOSSES
5600 LAUTENNE-SURICE
BELGIUM

Date of Birth: 05/03/1960 Nationality: BELGIAN Occupation: DIRECTOR

Director 4 :

Name: MR PHILIPPE SAUSSUS Address: 11 RUE DU BIEF
VILLERS
5580 ROCHEFORT
BELGIUM

Date of Birth: 29/03/1961 Nationality: BELGIAN Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2500286	GBP2500286

TOTALS

2500286	GBP2500286
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/06/2008

Name:

APT DISTRIBUTION LTD

Address:

**MIDLAND BANK CHAMBERS HICK LANE
BATLEY
WEST YORKSHIRE
WF17 5TD**

Shareholding 2:

2500086 ORDINARY Shares held as at 29/06/2008

Name:

PIAS SPRL

Address:

**90 RUE DE VEEWEYDE
BRUSSELS**

Shareholding 3:

100 ORDINARY Shares held as at 29/06/2008

Name:

MICHAEL CHADWICK

Address:

**60B COLNEY HATCH LANE
MUSWELL HILL LONDON
N10 1EA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2008**

Authenticated: **Yes (E/W)**