



Annual Return

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

Company Number: **03592210**



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

Company Number: **03592210**

Date of this return: **29/06/2016**

Sic Codes: **90030**

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

Situation of **1 BEVINGTON PATH BEVINGTON PATH LONDON**

Registered Office: **SE1 3PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR NICHOLAS BRUCE**
Surname: **HARTLEY**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR KENNETH BRUNO**
Surname: **GATES**
Service Address: **42 CHEMIN AVIJIL BRUSSELS 1180 UCCLE
BELGIUM**

Country/State **BELGIUM**

Usually Resident:

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR NICHOLAS BRUCE**
Surname: **HARTLEY**
Service Address: **20 SANDOWN ROAD ESHER
UNITED KINGDOM KT10 9TU**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MICHEL JOSEPH**
Surname: **LAMBOT**
Service Address: **141 RUE DES VIEILLES FOSSES 5600 LAUTENNE-SURICE
BELGIUM**

Country/State **BELGIUM**

Usually Resident:

Date of Birth: ****/03/1960**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2500286
Currency:	GBP	Aggregate nominal value:	2500286
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2500286
		Total aggregate nominal value:	2500286
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **APT DISTRIBUTION LTD**

Shareholding 2: **2500086 ORDINARY shares held as at the date of this return**
Name: **PIAS SPRL**

Shareholding 3: **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHADWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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

