



Companies House

AR01 (ef)

Annual Return



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X4FQ69PN

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

Company Number: **03592210**

Date of this return: **29/06/2015**

SIC codes: **90030**

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

Situation of Registered Office: **1 BEVINGTON PATH
BEVINGTON PATH
LONDON
SE1 3PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS BRUCE**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KENNETH BRUNO**

Surname: **GATES**

Former names:

Service Address: **42 CHEMIN AVIJIL
1180 UCCLE
BRUSSELS
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **07/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS BRUCE**

Surname: **HARTLEY**

Former names:

Service Address: **20 SANDOWN ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9TU**

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

Date of Birth: **17/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHEL JOSEPH**

Surname: **LAMBOT**

Former names:

Service Address: **141 RUE DES VIEILLES FOSSES**
 5600 LAUTENNE-SURICE
 BELGIUM

Country/State Usually Resident: **BELGIUM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500286
		<i>Aggregate nominal value</i>	2500286
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500286
		<i>Total aggregate nominal value</i>	2500286

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : **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.