



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PITAYANUKUL & CO LIMITED**

Company Number: **04496074**

Date of this return: **26/07/2013**

SIC codes: **69201**

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

Situation of Registered Office: **UNIT 13 2 ARTICHOKE HILL
LONDON
E1W 2DE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SANGYAI JONATHAN**

Surname: **PITAYANUKUL**

Former names:

Service Address: **UNIT 13 2 ARTICHOKE HILL
LONDON
UNITED KINGDOM
E1W 2DE**

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

Date of Birth: **12/10/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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.

Class of shares	ORDINARY B	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FORM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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 A shares held as at the date of this return
Name: TONY SHAN MING KAN

Shareholding 2 : 175 ORDINARY A shares held as at the date of this return
Name: JONATHAN SANGYAI PITAYANUKUL

Shareholding 3 : 175 ORDINARY A shares held as at the date of this return

Name: ADRIAN HO

Shareholding 4 : 2001 ORDINARY B shares held as at the date of this return
Name: JONATHAN SANGYAI PITAYANUKUL

Shareholding 5 : 175 ORDINARY A shares held as at the date of this return
Name: JAVY SING YEE PITAYANUKUL

Shareholding 6 : 199 ORDINARY A shares held as at the date of this return
Name: FRANK YAO CHOU HAN

Shareholding 7 : 85 ORDINARY A shares held as at the date of this return
Name: ELIZABETH HALWARD

Shareholding 8 : 999 ORDINARY B shares held as at the date of this return
Name: ADRIAN HO

Shareholding 9 : 1000 ORDINARY B shares held as at the date of this return
Name: JAVY SING-YEE PITAYANUKUL

Shareholding 10 : 91 ORDINARY A shares held as at the date of this return
Name: KENG HUI LIM

Authorisation

Authenticated

This form was authorised by one of the following:

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