



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2012**

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Company Name: **PIRTEK INVESTMENTS LIMITED**

Company Number: **05015503**

Date of this return: **14/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **35 ACTON PARK ESTATE
THE VALE ACTON
LONDON
UNITED KINGDOM
W3 7QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ROBERT**

Surname: **WILTON**

Former names:

Service Address: **40 WEST HAY GROVE
KEMBLE
CIRENCESTER
GLOUCESTERSHIRE
GL7 6BE**

Company Director ***1***

Type: **Person**

Full forename(s): **ALISTAIR LANCE**

Surname: **WIGGINS**

Former names:

Service Address: **118 SALISBURY ROAD
EALING
W13 9TT**

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

Date of Birth: **05/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK ROBERT**

Surname: **WILTON**

Former names:

Service Address: **40 WEST HAY GROVE
KEMBLE
CIRENCESTER
GLOUCESTERSHIRE
GL7 6BE**

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

Date of Birth: **26/03/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PIRTEK UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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