

AR01 (ef)

Annual Return



X3COMBGR

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Company Name: PILOTBOND LIMITED

Company Number: 05505029

Date of this return: 11/07/2014

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

11 UPPER GROSVENOR STREET

MAYFAIR LONDON

W1K 2ND

Officers of the company

Company Director	I
Type:	Person MR HARDIP
Full forename(s):	WIX HARDII
Surname:	SINGH
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 12/06/1973 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	2
Type:	Person
Full forename(s):	MR BHARAT KUMAR HIRJI
Surname:	THAKRAR
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 11/07/1957	Nationality: BRITISH
Occupation: DIRECTOR	{

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Amount unpaid per share

0

Prescribed particulars

ALL RIGHTS ARE RESERVED BY THE SHAREHOLDERS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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: MILEBANK 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.