



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2014**

X3IGE0OG

Company Name: **PIRIFORM LTD**

Company Number: **05565433**

Date of this return: **15/09/2014**

SIC codes: **62012**

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

Situation of Registered Office: **78 YORK STREET
LONDON
UNITED KINGDOM
W1H 1DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LINDSEY JOHN**

Surname: **WHELAN**

Former names:

Service Address: **C/O LOVELESSHUNTER ACCOUNTANCY
THE SAWYERS HOUSE 113 LONDON ROAD
HORNDEAN
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 0BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GUY ROGER MATTHEW**

Surname: **SANER**

Former names:

Service Address: **C/O LOVELESSHUNTER ACCOUNTANCY
THE SAWYERS HOUSE 113 LONDON ROAD
HORNDEN
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 0BJ**

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

Date of Birth: **11/01/1978** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR LINDSEY JOHN**

Surname: **WHELAN**

Former names:

Service Address: **THE SAWYERS HOUSE 113 LONDON ROAD
HORNDEN
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 0BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	0.009975
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	0.019975

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : **95 ORDINARY shares held as at the date of this return**
Name: **GUY SANER**

Shareholding 2 : **5 B ORDINARY shares held as at the date of this return**
Name: **LINDSEY WHELAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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