



Companies House

AR01 (ef)

Annual Return



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Company Name: PIRIFORM LTD

Company Number: 05565433

Date of this return: 15/09/2015

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 36 BASEPOINT BUSINESS CENTRE
HARTS FARM WAY
HAVANT
HAMPSHIRE
ENGLAND
PO9 1HS

Officers of the company

Company Secretary 1

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

Surname: **WHELAN**

Former names:

Service Address: **C/O HUNTER SIMMONS LTD
UNIT 36 BASEPOINT BUSINESS CENTRE
HARTS FARM WAY
HAVANT
HAMPSHIRE
ENGLAND
PO9 1HS**

Company Director **1**

Type: **Person**

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

Surname: **SANER**

Former names:

Service Address: **C/O HUNTER SIMMONS LTD
UNIT 36 BASEPOINT BUSINESS CENTRE
HARTS FARM WAY
HAVANT
HAMPSHIRE
ENGLAND
PO9 1HS**

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 recorded as Company's registered office

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 15/09/2015 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 : **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.