



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PIL GROUP LIMITED**

Company Number: **05582814**

Date of this return: **10/10/2012**

SIC codes: **64209**

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

Situation of Registered Office: **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 2AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VALAD SECRETARIAL SERVICES LIMITED**

Registered or principal address: **1ST FLOOR EXCHANGE PLACE 3
3 SEMPLE STREET
EDINBURGH
SCOTLAND
EH3 8BL**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC219311**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTIAN JAMES ALEXANDER**

Surname: **BEARMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES ALISTAIR**

Surname: **SULLIVAN**

Former names:

Service Address: **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 2AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Corporate**
Name: **VALSEC DIRECTOR LIMITED**

*Registered or
principal address:* **EUROPA HOUSE 20
ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5307786**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2301 |
| | | <i>Aggregate nominal value</i> | 2301 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2301 |
| | | <i>Total aggregate nominal value</i> | 2301 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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 : **2301 ORDINARY shares held as at the date of this return**
Name: **VALAD (EUROPE) PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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