



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/11/2011**

XEI74ZGJ

Company Name: **333 PIC Limited**

Company Number: **06416970**

Date of this return: **02/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **17 MOSSOP STREET
LONDON
ENGLAND
SW3 2LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALBERTO**

Surname: **GIL**

Former names:

Service Address: **5 KEARTON CLOSE
KENLEY
SURREY
UNITED KINGDOM
CR8 5EN**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **LANGLANDS PEARSE**

Former names:

Service Address: **BERRYDOWN FARM BERRYDOWN LANE
PRESTON CANDOVER
HAMPSHIRE
ENGLAND
RG25 2HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 185 ORDINARY shares held as at the date of this return
Name: 333 HOLDINGS LIMITED

Shareholding 2 : 15 ORDINARY shares held as at the date of this return
Name: SIMON PETER PART

Authorisation

Authenticated

This form was authorised by one of the following:

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