

AR01 (ef)

Annual Return



X4YKEX4B

Received for filing in Electronic Format on the:

n the: 14/01/2016

Company Name:

Piojito Limited

Company Number:

06467209

Date of this return:

08/01/2016

SIC codes:

59200

Company Type:

Private company limited by shares

Situation of Registered

Office:

55 LOUDOUN ROAD ST JOHN'S WOOD

LONDON

UNITED KINGDOM

NW8 0DL

Officers of the company

Company Secretary 1

Type: Corporate

Name: MGRWK COMPANY SECRETARIES LIMITED

Registered or

principal address: 55 LOUDOUN ROAD

ST JOHN'S WOOD

LONDON

UNITED KINGDOM

NW8 0DL

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 04388379

Company Director 1

Type: Person

Full forename(s): MR DAMIAN

Surname: LAZARUS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES

Date of Birth: **/09/1971 Nationality: BRITISH

Occupation: RECORD LABEL

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed partic	ulars		
FULL VOTING RIG	HTS		

Statem	ent of Capital	(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 08/01/2016 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: DAMIAN LAZARUS

Authorisation

Authenticated

This form was authorised by one of the following:

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