



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2015**

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Company Name: **PIAS PRODUCTION LIMITED**

Company Number: **06779948**

Date of this return: **24/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **LYNWOOD HOUSE 373/375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **KAREN RUTH**

Surname: **EMANUEL**

Former names:

Service Address: **37 YORK RISE
LONDON
NW5 1SP**

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

Date of Birth: **05/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS BRUCE**

Surname: **HARTLEY**

Former names:

Service Address: **20 SANDOWN ROAD
ESHER
ESHER
SURREY
ENGLAND
KT10 9TU**

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

Date of Birth: **17/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY-B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2014 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 : **1 ORDINARY-A shares held as at the date of this return**
Name: **KAREN EMANUEL**

Shareholding 2 : **1 ORDINARY-B shares held as at the date of this return**
Name: **PIAS HOLDINGS (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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