



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PYRAMID BRANDS LIMITED**

Company Number: **07631362**

Date of this return: **12/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **7 RIVER COURT
BRIGHOUSE BUSINESS VILLAGE BRIGHOUSE ROAD
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS2 1RT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR LINDSAY HOWARD**

Surname: **GUNN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL PATRICK**

Surname: **MCGOWAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **31/01/1962** Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PEPPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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 : **667 ORDINARY shares held as at the date of this return**
Name: **HILCO LONDON LIMITED**

Shareholding 2 : **166 ORDINARY shares held as at the date of this return**
Name: **ANDREW PEPPER**

Shareholding 3 : **167 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MCGOWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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