

AR01 (ef)

Annual Return



X5A4QGKI

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Company Number: 09475141

Company Name:

Date of this return: **06/03/2016**

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered 75 KENDAL ROAD

Office: LONDON

NW10 1JE

Officers of the company

PI PROPERTY INVESTMENTS LIMITED

Company Director	I
Type:	Person
Full forename(s):	MR PAULO CESAR JUNIOR
Surname:	DE SOUZA
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/06/1984	Nationality: ITALIAN
Occupation: MANAGER	
Company Director	2
Type:	Person
Full forename(s):	MR ALISSON ROBERTO
Surname:	TEIXEIRA
Former names:	
1 ormer names.	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/10/1982	Nationality: ITALIAN
Occupation: MANAGER	

Statement of Capital (Share Capital)

Class of shares 1 Number allotted 100
Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

State	ment of Capital	(Totals)	
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : 50 1 shares held as at the date of this return

Name: PAULO CESAR JUNIOR DE SOUZA

Shareholding 2 : 50 1 shares held as at the date of this return

Name: ALISSON ROBERTO TEIXEIRA

Authorisation

Authenticated

This form was authorised by one of the following:

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