



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2011**

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Company Name: **PIA (SWINDON) LIMITED**

Company Number: **01945370**

Date of this return: **12/11/2011**

SIC codes: **49319**

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

Situation of Registered Office: **BARNFIELD ROAD
SWINDON
WILTSHIRE
SN2 2DJ**

Officers of the company

Company Secretary 1

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

Surname: **CONNOR**

Former names:

Service Address: **24 SPRING MEADOWS
TROWBRIDGE
WILTSHIRE
BA14 0HD**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL RICHARD**

Surname: **JENKINS**

Former names:

Service Address: **22 SANDSTONE ROAD
SWINDON
WILTSHIRE
SN25 2FE**

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

Date of Birth: **15/10/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **60000 ORDINARY shares held as at the date of this return**
Name: **THAMESDOWN TRANSPORT 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.