



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PIC FYFIELD LIMITED**

Company Number: **00019739**

Date of this return: **01/12/2012**

SIC codes: **70100**

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

Situation of Registered Office: **BELVEDERE HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN**

Surname: **FARRELLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KARIM**

Surname: **BITAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1965** Nationality: **USA**
Occupation: **CEO**

Company Director **2**

Type: **Person**
Full forename(s): **MR DENIS**

Surname: **NOONAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN GRAHAM**

Surname: **WORBY**

Former names:

Service Address: **BELVEDERE HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HG**

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

Date of Birth: **27/11/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	292269199
		<i>Aggregate nominal value</i>	29226919.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER ORDINARY SHARE. ISSUED SHARE CAPITAL IS 292,269,199.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	292269199
		<i>Total aggregate nominal value</i>	29226919.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 : **292269199 ORDINARY shares held as at the date of this return**
Name: **GENUS INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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