



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PIC (UK) LIMITED**

*Company Number:* **01334049**

*Date of this return:* **29/11/2013**

*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):* **CARA**

*Surname:* **CRICHTON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR STEPHEN DAVID**

*Surname:*                      **WILSON**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/10/1959**                            *Nationality:*   **BRITISH**  
*Occupation:*    **GROUP FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3800</b>
		<i>Aggregate nominal value</i>	<b>3800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3800</b>
		<i>Total aggregate nominal value</i>	<b>3800</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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* : **3800 ORDINARY shares held as at the date of this return**  
*Name:* **PIC FYFIELD LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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