



Companies House
— for the record —

AR01 (ef)

Annual Return



XCUVJKCD

Received for filing in Electronic Format on the: **27/05/2010**

Company Name: **PIAS UK LIMITED**

Company Number: **02685907**

Date of this return: **10/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 24 FARM LANE TRADING ESTATE 101 FARM LANE
FULHAM
LONDON
UNITED KINGDOM
SW6 1QJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR NICHOLAS BRUCE**
Surname: **HARTLEY**
Former names:
Service Address: **20 SANDOWN ROAD**
 ESHER
 SURREY
 UNITED KINGDOM
 KT10 9TU

Company Director *1*

Type: **Person**
Full forename(s): **MR KENNETH BRUNO**
Surname: **GATES**
Former names:
Service Address: **42 CHEMIN AVIJIL**
 1180 UCCLE
 BRUSSELS
 BELGIUM

Country/State Usually Resident: **BELGIUM**

Date of Birth: **07/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS BRUCE**
Surname: **HARTLEY**
Former names:
Service Address: **20 SANDOWN ROAD**
 ESHER
 SURREY
 UNITED KINGDOM
 KT10 9TU

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

Date of Birth: **17/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHEL JOSEPH**
Surname: **LAMBOT**
Former names:
Service Address: **141 RUE DES VIEILLES FOSSES**
 5600 LAUTENNE-SURICE
 BELGIUM

Country/State Usually Resident: **BELGIUM**

Date of Birth: **05/03/1960** *Nationality:* **BELGIAN**
Occupation: **EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **DANIEL OTTO**
Surname: **MILLER**
Former names:
Service Address: **STUDIO 6 162-164 ABBEY STREET**
 LONDON
 SE1 2AN

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

Date of Birth: **14/02/1951** *Nationality:* **BRITISH**
Occupation: **PRODUCER**

Company Director **5**

Type: **Person**
Full forename(s): **MARTIN CHARLES**
Surname: **MILLS**
Former names:
Service Address: **SUDBROOK COTTAGE HAM GATE AVENUE**
 HAM
 RICHMOND
 SURREY
 TW10 5HB

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

Date of Birth: **12/05/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR PHILIPPE**
Surname: **SAUSSUS**
Former names:
Service Address: **11 RUE DU BIEF**
 VILLERS
 5580 ROCHEFORT
 BELGIUM

Country/State Usually Resident: **BELGIUM**

Date of Birth: **29/03/1961** *Nationality:* **BELGIAN**
Occupation: **EXECUTIVE**

Company Director **7**

Type: **Person**
Full forename(s): **MR PETER**
Surname: **THOMPSON**
Former names:
Service Address: **56 NETHER STREET**
 LONDON
 N12 7NG

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

Date of Birth: **22/11/1959** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

9 ORDINARY Shares held as at 10/02/2010

Name: **BEGGARS BANQUET COMMUNICATIONS LIMITED**

Address:

Shareholding : 2

18 ORDINARY Shares held as at 10/02/2010

Name:

PIAS GROUP SPRL

Address:

Shareholding : 3

9 ORDINARY Shares held as at 10/02/2010

Name:

4 AD LIMITED

Address:

Shareholding : 4

164 ORDINARY Shares held as at 10/02/2010

Name:

PIAS HOLDING UK LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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