



Companies House

AR01 (ef)

Annual Return



X4COXOGB

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Company Name: **PICARD LIMITED**

Company Number: **02952271**

Date of this return: **25/07/2015**

SIC codes: **86900**

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

Situation of Registered Office: **THE HART SHAW BUILDING
EUROPA LINK
SHEFFIELD BUSINESS PARK
SHEFFIELD SOUTH YORKSHIRE
S9 1XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONALD LACHLAN**

Surname: **MACLEAN**

Former names:

Service Address: **THE LONG HOUSE
LAG BIRRAGH DRIVE
ONCHAN
ISLE OF MAN
IM3 2JW**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL CAMERON**

Surname: **MACLEAN**

Former names:

Service Address: **ARDANE
NEW ROAD SOUTH CAPE
LAXEY
ISLE OF MAN
IM4 7JB**

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

Date of Birth: **30/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: SOUTH CAPE CO 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.