



Companies House

AR01 (ef)

Annual Return



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Company Name: **P1 UK LTD**

Company Number: **04372164**

Date of this return: **12/02/2014**

SIC codes: **41100**

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

Situation of Registered Office: **3 SOMERSET ROAD
NEW BARNET
HERTFORDSHIRE
EN5 1RP**

Officers of the company

Company Secretary 1

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

Surname: **REALMUTO**

Former names:

Service Address: **462 WHIPPENDELL ROAD
WATFORD
HERTS
WD18 7PT**

Company Director ***1***

Type: **Person**
Full forename(s): **CALOCERO PIERRO**

Surname: **REALMUTO**

Former names:

Service Address: **8 ASHLYN CLOSE
8 MOSTYN ROAD
BUSHEY
ENGLAND
WD23 2EJ**

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

Date of Birth: **11/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE REALMUTO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CALOGERO PIETRO REALMUTO**

Authorisation

Authenticated

This form was authorised by one of the following:

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