



Companies House

**AR01** (ef)

**Annual Return**



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**X3JBYE9**

*Company Name:* **Pioneering Consultants Limited**

*Company Number:* **04560632**

*Date of this return:* **11/10/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **GROUND FLOOR 21 WHITEFRIARS STREET  
LONDON  
UNITED KINGDOM  
EC4Y 8JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PREMIER SECRETARIES (UK) LIMITED**

*Registered or  
principal address:* **GROUND FLOOR 21 WHITEFRIARS STREET  
LONDON  
UNITED KINGDOM  
EC4Y 8JJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **03673691**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARIO JORGE**

*Surname:*                           **QUEIROZ CASTRO**

*Former names:*

*Service Address:*                **GROUND FLOOR 21 WHITEFRIARS STREET  
LONDON  
UNITED KINGDOM  
EC4Y 8JJ**

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

*Date of Birth:*   **02/02/1963**                                *Nationality:*   **PORTUGUESE**  
*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **PREMIER DIRECTORS (UK) LIMITED**

*Registered or  
principal address:* **GROUND FLOOR 21 WHITEFRIARS STREET  
LONDON  
UNITED KINGDOM  
EC4Y 8JJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **03819169**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS,

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* PREMIER GROUP MANAGERS 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.