



Companies House

AR01 (ef)

Annual Return



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Company Name: **PIAF 2 LIMITED**

Company Number: **04565219**

Date of this return: **17/10/2014**

SIC codes: **16290**

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

Situation of Registered Office: **4B CHURCH STREET
DISS
NORFOLK
IP22 4DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH MARGARET**

Surname: **BAINES**

Former names:

Service Address: **ALGARS FARM
WALCOT GREEN
DISS
NORFOLK
IP22 5SR**

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH MARGARET**

Surname: **BAINES**

Former names:

Service Address: **ALGARS FARM
WALCOT GREEN
DISS
NORFOLK
IP22 5SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1946** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, RECEIVE DIVIDEND DISTRIBUTIONS AND SHARE IN A CAPITAL DISTRIBUTION UPON WINDING UP OF THE COMPANY.

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 17/10/2014 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 : **70 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY BAINES**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MARGARET BAINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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