



Companies House

AR01 (ef)

Annual Return



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Company Name: PICO TECHNOLOGY (HOLDINGS) LIMITED

Company Number: 05286537

Date of this return: 15/11/2014

SIC codes: 26511

Company Type: Private company limited by shares

Situation of Registered Office: JAMES HOUSE COLMWORTH
BUSINESS PARK EATON SOCON
ST NEOTS
CAMBS
PE19 8YP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ELLEN ANN**

Surname: **PERCY**

Former names:

Service Address: **21 HILL ESTATE
HOUGHTON
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 2BU**

Company Director **1**

Type: **Person**
Full forename(s): **MR GUY ALLEN**

Surname: **RODERICK**

Former names:

Service Address: **6 MAYPOLE DRIVE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 3TZ**

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

Date of Birth: **29/12/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN DAVID**

Surname: **TONG**

Former names:

Service Address: **OAK HALL
QUINBURY LANE
BARKWAY
HERTFORDSHIRE
SG8 8EQ**

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

Date of Birth: **01/07/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CAROLINE**

Surname: **TONG**

Former names:

Service Address: **OAK HALL
QUINBURY LANE
BARKWAY
HERTFORDSHIRE
SG8 8EQ**

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

Date of Birth: **12/05/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **600 ORDINARY shares held as at the date of this return**
Name: **ALAN DAVID TONG**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **CAROLINE TONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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