



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PIRACY CORPORATION LIMITED**

Company Number: **05605793**

Date of this return: **27/10/2012**

SIC codes: **74909**

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

Situation of Registered Office: **GROOMBRIDGE HOUSE FLORANCE LANE
GROOMBRIDGE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 9SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN PAUL**

Surname: **BALLANTINE**

Former names:

Service Address: **GROOMBRIDGE HOUSE FLORANCE LANE
GROOMBRIDGE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 9SH**

Company Director **1**

Type: **Person**
Full forename(s): **MRS EMMA LOUISE**

Surname: **BALLANTINE**

Former names:

Service Address: **GROOMBRIDGE HOUSE FLORANCE LANE
GROOMBRIDGE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
SW12 0PG**

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

Date of Birth: **16/07/1964** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN PAUL**

Surname: **BALLANTINE**

Former names:

Service Address: **GROOMBRIDGE HOUSE FLORANCE LANE
GROOMBRIDGE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 9SH**

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

Date of Birth: **07/09/1964**

Nationality: **BRITISH**

Occupation: **PR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **MARTIN PAUL BALLANTINE**

Name: **EMMA LOUISE BALLANTINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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