



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE PIERCE CORPORATION LIMITED**

Company Number: **06812526**

Date of this return: **06/02/2012**

SIC codes: **62090**

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

Situation of Registered Office: **107 CWM ROAD
DYSERTH
RHYL
DENBIGHSHIRE, NORTH WALES
UNITED KINGDOM
LL18 6HR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON ROBERT**

Surname: **PIERCE**

Former names:

Service Address: **107 CWM ROAD
DYSERTH
RHYL
DENBIGHSHIRE NORTH WALES
UNITED KINGDOM
LL18 6HR**

Country/State Usually Resident: **WALES**

Date of Birth: **29/05/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS IN TERMS OF THE RUNNING OF THE COMPANY AND CARRY ONE VOTE PER SHARE ISSUED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON PIERCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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