Companies House

AR01 (ef)

Annual Return

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Company Name:	**Pia Consultants Limited**
Company Number:	**07128318**
Date of this return:	**18/01/2016**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9 VERMONT PLACE** **MILTON KEYNES** **BUCKINGHAMSHIRE** **UNITED KINGDOM** **MK15 8JA**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **CACCAMO**

Former names:

Service Address: **9 VERMONT PLACE**
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK15 8JA

Company Director 1

Type: **Person**

Full forename(s): **MR VINCENZO SALVATORE ANTONIO**

Surname: **SPANO**

Former names:

Service Address: **9 VERMONT PLACE**
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK15 8JA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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: **VINCENZO SALVATORE ANTONIO SPANO**

Authorisation

Authenticated

This form was authorised by one of the following:

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