



Companies House

AR01 (ef)

Annual Return



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Company Name: **PYRAMID CONNECT LIMITED**

Company Number: **07155929**

Date of this return: **12/02/2015**

SIC codes: **78200**

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

Situation of Registered Office: **CHANDLER HOUSE 7 FERRY ROAD OFFICE PARK
RIVERSWAY
PRESTON
LANCASHIRE
PR2 2YH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR HARSH**

Surname: **SHUKLA**

Former names:

Service Address: **BIRKHALL 46 THE ESPLANADE
FLEETWOOD
LANCASHIRE
UNITED KINGDOM
FY7 6QE**

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

Date of Birth: **05/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS NEERA**

Surname: **SHUKLA**

Former names:

Service Address: **BIRKHALL 46 THE ESPLANADE
FLEETWOOD
LANCASHIRE
ENGLAND
FY7 6QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

SHARES ISSUED ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS TO DISTRIBUTION, EITHER BY WAY OF WINDING UP OR DIVIDEND, AND EQUAL RIGHTS.

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 12/02/2015 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: NEERA SHUKLA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HARSH SHUKLA

Authorisation

Authenticated

This form was authorised by one of the following:

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