



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PIER 64 LIMITED**

Company Number: **07349545**

Date of this return: **18/08/2012**

SIC codes: **56101**

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

Situation of Registered Office: **PIER 64 PENARTH MARINA
PENARTH
CARDIFF
WALES
CF64 1TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE**

Surname: **NUWAR**

Former names:

Service Address: **UNIT 15A ATLANTIC TRADING ESTATE
BARRY
VALE OF GLAMORGAN
UNITED KINGDOM
CF63 3RF**

Company Director 1

Type: **Person**
Full forename(s): **MR FRANCIS**

Surname: **DUPUY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **26/03/1964** Nationality: **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: PAUL SMITH

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: FRANCIS DUPUY

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: JOANNE NUWAR

Authorisation

Authenticated

This form was authorised by one of the following:

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