



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PIONEER DIGITAL SOLUTIONS LIMITED**

*Company Number:* **07642271**

*Date of this return:* **20/05/2014**

*SIC codes:* **33130**

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

*Situation of Registered Office:* **CLARKE NICKLIN HOUSE BROOKS DRIVE  
CHEADLE ROYAL BUSINESS PARK  
CHEADLE  
CHESHIRE  
ENGLAND  
SK8 3TD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **APPLEYARD**

*Former names:*

*Service Address:* **31 EASTWOOD DRIVE  
MARPLE  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK6 7PW**

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*Company Director*    **1**

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

*Surname:*                            **APPLEYARD**

*Former names:*

*Service Address:*                **31 EASTWOOD DRIVE**  
   **MARPLE**  
   **STOCKPORT**  
   **CHESHIRE**  
   **ENGLAND**  
   **SK6 7PW**

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

*Date of Birth:*    **19/08/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL DEREK**

*Surname:* **CHILDERHOUSE**

*Former names:*

*Service Address:* **142 LODDON BRIDGE ROAD  
WOODLEY  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG5 4AB**

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

*Date of Birth:* **30/03/1957** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION AND ANY RIGHTS TO VOTE.

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>180</b>
		<i>Aggregate nominal value</i>	<b>180</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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* : 90 ORDINARY SHARES shares held as at the date of this return  
*Name:* CHRISTOPHER APLEYARD

*Shareholding 2* : 90 ORDINARY SHARES shares held as at the date of this return  
*Name:* PAUL CHILDERHOUSE

*Shareholding 3* : 10 B ORDINARY SHARES shares held as at the date of this return

*Name:* CHRISTINE CHILDERHOUSE

*Shareholding 4* : 10 B ORDINARY SHARES shares held as at the date of this return

*Name:* SARAH BLAIR

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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