



Companies House

AR01 (ef)

Annual Return



X4BJBN18

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Company Name: **PI LABS LIMITED**

Company Number: **09150085**

Date of this return: **13/07/2015**

SIC codes: **70229**

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

Situation of Registered Office: **ANOVA HOUSE WICKHURST LANE
BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
RH12 3LZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR FAISAL SHAHID**

Surname: **BUTT**

Former names:

Service Address: **93 CLIFTON ROAD
KINGSTON UPON THAMES
UNITED KINGDOM
KT2 6PL**

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

Date of Birth: **02/03/1977** *Nationality:* **BELGIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : **4250 ORDINARY shares held as at the date of this return**
Name: **FAISAL BUTT**

Shareholding 2 : **4250 ORDINARY shares held as at the date of this return**
Name: **JAMES CAAN**

Shareholding 3 : **1500 ORDINARY shares held as at the date of this return**
Name: **MUHANNAD ABDULHASSAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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