



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PIR-O PLANT LTD

*Company Number:* 08627102

*Date of this return:* 26/07/2015

*SIC codes:* 38210  
46900  
77320  
43999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 147 ASTRA DRIVE  
GRAVESEND  
KENT  
ENGLAND  
DA12 4QF

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DANIEL MICHAEL**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **PLOT17 PARKWAY  
HARLOW BUSINESS PARK  
HARLOW  
ESSEX  
ENGLAND  
CM19 5QF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1974**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CARMELO ANTONIO**

*Surname:* **MARINO**

*Former names:*

*Service Address:* **PLOT 17 PARKWAY  
HARLOW BUSINESS PARK  
HARLOW  
ESSEX  
ENGLAND  
CM19 5QF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1966**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |            |                                |               |
|------------------------|------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>100000</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*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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* : **50000 ORD shares held as at the date of this return**  
*Name:* **DANIEL ANDERSON**

*Shareholding 2* : **50000 ORD shares held as at the date of this return**  
*Name:* **CARMELO MARINO**

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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.