



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2015**

**X44AKNG0**

---

*Company Name:* **P I E R S (UK) LIMITED**

*Company Number:* **08951499**

*Date of this return:* **21/03/2015**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **39 CHAPEL LANE  
CRICH  
MATLOCK  
DERBYSHIRE  
ENGLAND  
DE4 5BU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WAYNE CHRISTOPHER**

*Surname:*                **HOWARTH**

*Former names:*

*Service Address:*        **39 CHAPEL LANE  
CRICH  
MATLOCK  
DERBYSHIRE  
ENGLAND  
DE4 5BU**

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

*Date of Birth:*   **19/01/1961**                      *Nationality:*   **BRITISH**

*Occupation:*    **SOCIAL WORKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2014-08-06**

*Name:* **FIDEL SMITH**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-08-18**

*Name:* **AMANDA MCDADE**

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

*Name:* **WAYNE HOWARTH**

## *Authorisation*

*Authenticated*

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

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