



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2011**

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Company Name: **PARKPILOT LTD**

Company Number: **03621578**

Date of this return: **25/08/2011**

SIC codes: **2215**
7260

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

Situation of Registered Office: **51 LEXINGTON STREET**
LONDON
W1F 9HL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIRI**

Surname: **LAWAL-SOLARIN**

Former names:

Service Address: **CHARD HOUSE HIGH STREET
FRESHWATER
ISLE OF WIGHT
UNITED KINGDOM
PO40 9LG**

Company Director **1**

Type: **Person**

Full forename(s): **HAKON**

Surname: **LAWAL-SOLARIN**

Former names:

Service Address: **CHARD HOUSE HIGH STREET
FRESHWATER
ISLE OF WIGHT
UNITED KINGDOM
PO40 9LG**

Country/State Usually Resident: **NIGERIA**

Date of Birth: **27/11/1964**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1566000
		<i>Aggregate nominal value</i>	15660
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES WITH EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1566000
		<i>Total aggregate nominal value</i>	15660

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1425000 ORDINARY shares held as at 2011-08-25
Name: H LAWAL-SOLARIN

Shareholding 2 : 66000 ORDINARY shares held as at 2011-08-25
Name: O DIMITRIJEVIC

Shareholding 3 : 75000 ORDINARY shares held as at 2011-08-25
Name: S HOWALDT

Authorisation

Authenticated

This form was authorised by one of the following:

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