



Companies House

AR01 (ef)

Annual Return



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<i>Company Name:</i>	PipCad Projects Ltd
<i>Company Number:</i>	SC384539
<i>Date of this return:</i>	31/08/2015
<i>SIC codes:</i>	25620
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	6TH FLOOR, GORDON CHAMBERS 90 MITCHELL STREET GLASGOW UNITED KINGDOM G1 3NQ

Officers of the company

Company Director 1

Type: Person
Full forename(s): MR MICHAEL STEVEN

Surname: JACOBS

Former names:

Service Address: 51 MARY SLESSOR WYND BURNSIDE
GLASGOW
SCOTLAND
G73 5RJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/07/1958 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA VERA**

Surname: **JACOBS**

Former names:

Service Address: **51 MARY SLESSOR WYND BURNSIDE
GLASGOW
SCOTLAND
G73 5RJ**

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

Date of Birth: **23/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Class of shares	ORDINARY A-J	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: LINDA VERA JACOBS

Shareholding 2 : 1 ORDINARY A-J shares held as at the date of this return
Name: LINDA VERA JACOBS

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: MICHAEL STEVEN JACOBS

Shareholding 4 : 1 ORDINARY A-J shares held as at the date of this return

Name: MICHAEL STEVEN JACOBS

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 30/10/2015.