

AR01 (ef)

Annual Return

29/06/2014



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Company Name: PYRAHTECHNICS LTD

Company Number: 07266721

Date of this return: 27/05/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered

Office:

42 UNDERCLIFFE TERRACE SCARR BOTTOM ROAD

HALIFAX

WEST YORKSHIRE

ENGLAND HX2 7DU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR WAYNE PAUL

Surname: PYRAH

Former names:

Service Address: 42 UNDERCLIFFE TERRACE

SCARR BOTTOM ROAD

HALIFAX

WEST YORKSHIRE

ENGLAND HX2 7DU

Country/State Usually Resident: ENGLAND

Date of Birth: 30/07/1979 Nationality: BRITISH

Occupation: IT BUSINESS ANALYST

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 100 |
|---|-----|---|---------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 100 1 0 |
| Prescribed particulars FULL VOTING RIGHTS | | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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 : 100 ORD shares held as at the date of this return

Name: WAYNE PAUL PYRAH

Authorisation

Authenticated

This form was authorised by one of the following:

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