



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PI SQUARED INVESTMENTS LIMITED**

Company Number: **05593742**

Date of this return: **14/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **11 MILL DRIVE
HENFIELD
WEST SUSSEX
BN5 9RY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KAREN**

Surname: **BEADLE**

Former names:

Service Address: **11 MILL DRIVE
HENFIELD
WEST SUSSEX
BN5 9RY**

Company Director **1**

Type: **Person**

Full forename(s): **KAREN**

Surname: **BEADLE**

Former names:

Service Address: **11 MILL DRIVE
HENFIELD
WEST SUSSEX
BN5 9RY**

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

Date of Birth: **12/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL RAYMOND**
Surname: **BEADLE**
Former names:
Service Address: **11 MILL DRIVE**
 HENFIELD
 WEST SUSSEX
 BN5 9RY

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

Date of Birth: **29/06/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO NEW RIGHTS. SAME AS PREVIOUS YEARS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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:

50 ORDINARY Shares held as at 14/10/2009

Name:

KAREN BEADLE

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/10/2009

Name:

PAUL BEADLE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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