



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2013**

X2D9TCB6

Company Name: **PIQPO LIMITED**

Company Number: **08146709**

Date of this return: **17/07/2013**

SIC codes: **62011**

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

Situation of Registered Office: **30 PROSPECT ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5AL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR ALUN MORRIS**

Surname: **JOHNS**

Former names: **JOHNS**

Service Address: **30 PROSPECT ROAD**
 BARNET
 HERTFORDSHIRE
 UNITED KINGDOM
 EN5 5AL

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

Date of Birth: **05/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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 : **190000 ORDINARY shares held as at the date of this return**
Name: **ALUN JOHNS**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ALTMANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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