



Companies House
— for the record —

AR01 (ef)

Annual Return



XAIPBFGK

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Company Name: **PILOTFIELD PLC**

Company Number: **05172981**

Date of this return: **30/11/2009**

SIC codes: **7487**

Company Type: **Public limited company**

Situation of Registered Office: **YORK HOUSE
EMPIRE WAY
WEMBLEY
MIDDLESEX
HA9 0QL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MAURICE ALBERT**

Surname: **PERERA**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR MAURICE ALBERT**

Surname: **PERERA**

Former names:

Service Address: **140 PENINSULAR HEIGHTS
GIBRALTAR
GB 11ZZ**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **28/10/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Corporate**
Name: **FINSBURY CORPORATE SERVICES LIMITED**
Registered or principal address: **SUITES 7B &
8B 50 TOWN RANGE
GIBRALTAR**

Non European Economic Area (EEA) Company

Legal Form: **GIBRALTAR LIMITED COMPANY**
Law Governed: **GIBRALTAR**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS ATTACHED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:

25000 ORDINARY Shares held as at 30/11/2009

Name:

OPAL DEVELOPMENT SERVICES LTD

Address:

Shareholding 2: **25000 ORDINARY Shares held as at 30/11/2009**

Name: **OSITECH LIMITED**

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.