Company Name: Pi Designs Ltd

Company Number: 06087283

Date of this return: 07/02/2013

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office:
77-81 ALMA ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2DP

Officers of the company
Company Secretary

Type: Person
Full forename(s): JUDITH MARY
Surname: KERR

Former names:

Service Address: LITTLE COLLIEPRIEST COTTAGE COLLIEPRIEST TIVERTON DEVON ENGLAND EX16 4LP
Company Director

Type: Person
Full forename(s): MRS PI

Surname: DAVIDSON

Former names: KERR

Service Address: 7 ADDISON ROAD
VICTORIA PARK
BRISTOL
ENGLAND
BS3 4QH

Country/State Usually Resident: ENGLAND

Date of Birth: 02/07/1973
Nationality: BRITISH
Occupation: WEB DESIGNER
Company Director

Type: Person
Full forename(s): MR CHRISTOPHER LYNTON
Surname: DAVIDSON
Former names:

Service Address: 7 ADDISON ROAD
VICTORIA PARK
BRISTOL
UNITED KINGDOM
BS3 4QH

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 06/06/1973
Occupation: DIRECTOR
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars

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

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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
Name: CHRISTOPHER LYNTON DAVIDSON

Shareholding 2
Name: PI DAVIDSON

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Authorisation

Authenticated

This form was authorised by one of the following:

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