



Companies House

AR01 (ef)

Annual Return



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Company Name: **PILOTFIELD PLC**

Company Number: **05172981**

Date of this return: **30/11/2015**

SIC codes: **62090**

Company Type: **Public limited company**

Situation of Registered Office: **ELM PARK HOUSE ELM PARK COURT
PINNER
MIDDLESEX
HA5 3NN**

Officers of the company

Company Secretary 1

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

Surname: **PERERA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ADRIAN GERARD JOHN**

Surname: **OLIVERO**

Former names:

Service Address: **FINSBURY TRUST & CORPORATE SERVICES LIMITED
SUITES 7B & 8B 50 TOWN RANGE
GIBRALTAR
GIBRALTAR**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 2

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

Surname: **PERERA**

Former names:

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

Country/State Usually Resident: **GIBRALTAR**

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

Occupation: **COMAPNY EXECUTIVE**

Company Director

Type: **Corporate**
Name: **FINSBURY CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **SUITES 7B &
8B 50 TOWN RANGE
GIBRALTAR
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 | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES.

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 30/11/2015 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **OSITECH LIMITED**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **MOTOR SUPPORT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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