



Annual Return

Company Name: **PILPEL CAPITAL LTD**

Company Number: **09540034**



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Company Name: **PILPEL CAPITAL LTD**

Company Number: **09540034**

Date of this return: **14/04/2016**

Sic Codes: **82990**

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

Situation of  
Registered Office: **OFFICE 3.11, NWMS CENTER 3RD FLOOR; 31 SOUTHAMPTON ROW  
LONDON  
ENGLAND WC1B 5HJ**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **NORTHWESTERN MANAGEMENT SERVICES LIMITED**  
Principal / Business Address: **NWMS CENTER 31 SOUTHAMPTON ROW LONDON OFFICE 3.11,  
3RD FLOOR  
UNITED KINGDOM WC1B 5HJ**

### European Economic Area (EEA) Company

Register Location: **UK**  
Registration Number: **08056673**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th April 2016 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:           **1 ORD shares held as at the date of this return**  
Name:                   **BLOOMBEX LTD.**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

