Company Name: Pi Designs Ltd

Company Number: 06087283

Date of this return: 07/02/2015

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: 21 KELVINSIDE TERRACE SOUTH
GLASGOW
SCOTLAND
G20 6DW

Country/State Usually Resident: SCOTLAND
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: 21 KELVINSIDE TERRACE SOUTH
GLASGOW
SCOTLAND
G20 6DW

Country/State Usually Resident: SCOTLAND

Date of Birth: 06/06/1973
Nationality: BRITISH

Occupation: DIRECTOR
Statement of Capital  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>2</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

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

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
</table>

| Currency | GBP | Total aggregate nominal value | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER LYNTON DAVIDSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PI DAVIDSON

Authorisation

Authenticated

This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.