



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2013**

X2NCC27M

Company Name: **Euro Pearls Limited**

Company Number: **02663987**

Date of this return: **19/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **26 ST CROSS STREET
LONDON
LONDON
UNITED KINGDOM
EC1N 8UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HAKIMIAN**

Former names:

Service Address: **6 AMBERDEN AVENUE
LONDON
UNITED KINGDOM
N3 3BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **HAKIMIAN**

Former names:

Service Address: **6 AMBERDEN AVENUE
LONDON
UNITED KINGDOM
N3 3BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/12/1967** *Nationality:* **BRITISH**

Occupation: **MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HAKIMIAN**

Former names:

Service Address: **6 AMBERDEN AVENUE
LONDON
UNITED KINGDOM
N3 3BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1958** *Nationality:* **BRITISH**
Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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 : **30 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-11-17

Name: **ALAN HAKIMIAN**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
MICHAEL HAKIMIAN

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2013-11-17

Name: **MEHDI HAKIMIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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