



Companies House
— for the record —

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Annual Return



XZS6X450

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Company Name: **PEARLFISHER LIMITED**

Company Number: **02752573**

Company Details

Period Ending: **02/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**50 BROOK GREEN
LONDON
W6 7BJ**

*Register of
Members Address:*

**26 SOUTH ST. MARYS
GATE
GRIMSBY
NORTH EAST
LINCOLNSHIRE
DN31 1LW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL RAYMOND BRANSON** *Address:* **FLAT 3 105 CAMBRIDGE GARDENS
LONDON
W10 6JE**

Director 1 :

Name: **MICHAEL RAYMOND
BRANSON** *Address:* **FLAT 3 105 CAMBRIDGE GARDENS
LONDON
W10 6JE**

Date of Birth: **13/12/1956** *Nationality:* **BRITISH** *Occupation:* **DESIGN CONSULTANT**

Director 2 :

Name: **JONATHON DAVID BURNS
FORD** *Address:* **36 POTTERY LANE
LONDON
W11 4LZ**

Date of Birth: **05/05/1961** *Nationality:* **BRITISH** *Occupation:* **DESIGN CONSULTANT**

Director 3 :

Name: **KAREN JAYNE WELMAN**

Address: **36 POTTERY LANE
LONDON
W11 4LZ**

Date of Birth: **17/12/1959**

Nationality: **BRITISH**

Occupation: **DESIGN CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/10/2008

Name: **MICHAEL RAYMOND BRANSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2008

Name:

JONATHON DAVID BURNS FORD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/10/2008

Name:

KAREN JAYNE WELMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2008**

Authenticated: **Yes (E/W)**