



Companies House
— for the record —

AR01 (ef)

Annual Return



XN7EDE51

Received for filing in Electronic Format on the: **16/10/2009**

Company Name: **PEARLFISHER LIMITED**

Company Number: **02752573**

Date of this return: **02/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **50 BROOK GREEN
LONDON
W6 7BJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MICHAEL RAYMOND**

Surname: **BRANSON**

Former names:

Service Address: **FLAT 3 105 CAMBRIDGE GARDENS
LONDON
W10 6JE**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL RAYMOND**

Surname: **BRANSON**

Former names:

Service Address: **FLAT 3 105 CAMBRIDGE GARDENS
LONDON
W10 6JE**

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

Date of Birth: **13/12/1956** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN DAVID BURNS**
Surname: **FORD**
Former names:
Service Address: **36 POTTERY LANE**
 LONDON
 W11 4LZ

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MRS KAREN JAYNE**
Surname: **WELMAN**
Former names:
Service Address: **36 POTTERY LANE**
 LONDON
 W11 4LZ

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

Date of Birth: **17/12/1959** *Nationality:* **BRITISH**
Occupation: **DESIGN CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 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 ORDINARY Shares held as at 02/10/2009

Name:

MICHAEL RAYMOND BRANSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2009

Name:

JONATHON DAVID BURNS FORD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/10/2009

Name:

KAREN JAYNE WELMAN

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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