



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2010**

Company Name: **PEARLFISHER LIMITED**

Company Number: **02752573**

Date of this return: **02/10/2010**

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 recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **BRANSON**

Former names:

Service Address recorded as Company's registered office

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: **2 BONNEY TERRACE
RAVENSCOURT SQUARE
LONDON
UNITED KINGDOM
W6 0SN**

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: **2 BONNEY TERRACE
RAVENSCOURT SQUARE
LONDON
UNITED KINGDOM
W6 0SN**

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
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 02/10/2010 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 2010-10-02
Name: MICHAEL RAYMOND BRANSON

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-02
Name: JONATHON DAVID BURNS FORD

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-02
Name: KAREN JAYNE WELMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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