



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2010**

XL2TGKCP

Company Name: **PEARL SECURITY GROUP LIMITED**

Company Number: **03548413**

Date of this return: **17/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **HONEYWELL HOUSE ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1EB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SISEC LIMITED**
Registered or principal address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00737958**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **HARALD**
Surname: **HOLDER**
Former names:
Service Address: **AVENUE DE LA COLOMBIE, 3
BRUSSELS
BELGIUM
B-1000**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **26/08/1966** *Nationality:* **GERMAN**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	109167
		<i>Aggregate nominal value</i>	109167.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

*Prescribed
particulars* **THE SHARES HAVE NO VOTING RIGHTS ATTACHED.**

Class of shares	ORDINARY	<i>Number allotted</i>	41833
		<i>Aggregate nominal value</i>	41833.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

*Prescribed
particulars* **EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN
RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND
ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	151000
		<i>Total aggregate nominal value</i>	151000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 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

**109167 CUMULATIVE REDEEMABLE PREFERENCE Shares held as
at 17/04/2010**

Name: **NOVAR SYSTEMS LIMITED**

Address:

Shareholding : 2

41833 ORDINARY Shares held as at 17/04/2010

Name: **NOVAR SYSTEMS LIMITED**

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.