



Companies House
— for the record —

AR01 (ef)

Annual Return



X23PSWOB

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Company Name: **PEARTRAIL LIMITED**

Company Number: **04173183**

Date of this return: **06/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **INVISION HOUSE WILBURY WAY
HITCHIN
HERTFORDSHIRE
SG4 0TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RM REGISTRARS LIMITED**

*Registered or
principal address:* **INVISION HOUSE WILBURY WAY
HITCHIN
HERTS
UNITED KINGDOM
SG4 0TW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **2890512**

Company Director **1**

Type: **Person**

Full forename(s): **MR EMMANUEL ISAAC HAYEEM**

Surname: **COHEN**

Former names:

Service Address: **C/O RM COMPANY SERVICES LTD
INVISION HOUSE WILBURY WAY
HITCHIN
HERTS
UNITED KINGDOM
SG8 0TW**

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

Date of Birth: **02/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND MORRIS GROUP LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMANUEL ISAAC HAYEEM COHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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