



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PEARTRAIL LIMITED**

*Company Number:* **04173183**

*Date of this return:* **06/03/2014**

*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**

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*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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.