



Companies House
— for the record —

AR01 (ef)

Annual Return



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X268BJDD

Company Name: **PEARSON ART LIMITED**

Company Number: **04700203**

Date of this return: **18/03/2013**

SIC codes: **69201**
86900
90030

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

Situation of Registered Office: **87 LYNDHURST WAY**
LONDON
SE15 4PT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICOLA**

Surname: **PEARSON**

Former names:

Service Address: **87 LYNDHURST WAY
LONDON
SE15 4PT**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **PEARSON**

Former names:

Service Address: **87 LYNDHURST WAY
LONDON
SE15 4PT**

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

Date of Birth: **04/01/1956**

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director **2**

Type: **Person**

Full forename(s): **NICOLA**

Surname: **PEARSON**

Former names:

Service Address: **87 LYNDHURST WAY
LONDON
SE15 4PT**

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

Date of Birth: **07/09/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE VOTING RIGHTS AND RANK PARI PASSU

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 18/03/2013 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: NICOLA PEARSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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