



Companies House
— for the record —

363a_(ef)

Annual Return



XKURK29X

Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **PEARL CONFERENCING & EVENTS LTD**

Company Number: **06340245**

Company Details

Period Ending: **10/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 CHURCH GREEN EAST
REDDITCH
WORCESTERSHIRE
B98 8BT**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH JANE THOMAS**

Address: **FFENESTRI 23 MARYTWILL LANE
NEWTON
SWANSEA
WEST GLAMORGAN
SA3 4RB**

Director 1 :

Name: **DOCTOR DAVID PUTT
HUGHES**

Address: **2 THE MOUNT
5 LANGLAND BAY ROAD LANGLAND
SWANSEA
SA3 4QJ**

Date of Birth: **12/03/1955** *Nationality:* **Other** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ROBERT WILLIAM THOMAS**

Address: **FFENESTRI 23 MARYTWILL LANE
NEWTON
SWANSEA
WEST GLAMORGAN
SA3 4RB**

Date of Birth: **09/11/1948** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 10/08/2008

Name: **DAVID PUTT HUGHES**
Address: **2 THE MOUNT
5 LANGLAND BAY ROAD
SWANSEA
W GLAMORGAN
SA3 4QJ**

Shareholding 2:

45 ORDINARY Shares held as at 10/08/2008

Name: **ROBERT WILLIAM THOMAS**
Address: **FFENESTRI 23 MARYTWILL LANE
NEWTON
SWANSEA
W GLAMORGAN
SA3 4RB**

Shareholding 3:

10 ORDINARY Shares held as at 10/08/2008

Name:

WILLIAM GEORGE THOMAS

Address:

FFENESTRI 23 MARYTWILL LANE

NEWTON

SWANSEA

W GLAMORGAN

SA3 4RB

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

Authenticated: **Yes (E/W)**