



Companies House

AR01 (ef)

Annual Return



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Company Name: PEARL (LDN) LTD

Company Number: 06865911

Date of this return: 27/08/2013

SIC codes: 47810

Company Type: Private company limited by shares

Situation of Registered Office: 170 CHURCH ROAD
MITCHAM
SURREY
CR4 3BW

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR FARHAN**

Surname: **AZIZ**

Former names:

Service Address: **29A NORBURY COURT ROAD**
 LONDON
 UNITED KINGDOM
 SW16 4HU

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

Date of Birth: **28/08/1978** *Nationality:* **PAKISTANI**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **FARHAN AZIZ**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-03-01
Name: **ALIA MANZOOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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