



Companies House

AR01 (ef)

Annual Return



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X51BKWHD

Company Name: **PEARL CLEAN LTD**

Company Number: **07928265**

Date of this return: **30/01/2016**

SIC codes: **96090**

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

Situation of Registered Office: **202 WHITLOCK DRIVE
LONDON
SW19 6SW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGI**

Surname: **DIMITROV**

Former names:

Service Address: **202 WHITLOCK DRIVE
LONDON
UNITED KINGDOM
SW19 6SW**

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

Date of Birth: ****/04/1980** *Nationality:* **BULGARIAN**

Occupation: **DOMESTIC CLEANING**

Company Director 2

Type: **Person**
Full forename(s): **MISS PETYA**

Surname: **GRIGOROVA**

Former names:

Service Address: **202 WHITLOCK DRIVE
LONDON
UNITED KINGDOM
SW19 6SW**

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

Date of Birth: ****/02/1985** *Nationality:* **BULGARIAN**

Occupation: **DOMESTIC CLEANING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES WITH IT AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: PETYA GRIGOROVA

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: GEORGI DIMITROV

Authorisation

Authenticated

This form was authorised by one of the following:

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