



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PEARL CLEAN LTD

*Company Number:* 07928265

*Date of this return:* 30/01/2015

*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:*    **01/04/1980**                      *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:* **28/02/1985** *Nationality:* **BULGARIAN**  
*Occupation:* **DOMESTIC CLEANING**

## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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.