



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pearl Onion Limited**

Company Number: **SC229412**

Date of this return: **20/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **COMMERCIAL HOUSE 2 RUBISLAW TERRACE
ABERDEEN
ABERDEEN
SCOTLAND
AB10 1XE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLP SECRETARIES LIMITED**

*Registered or
principal address:* **COMMERCIAL HOUSE 2 RUBISLAW TERRACE
ABERDEEN
ABERDEEN
SCOTLAND
AB10 1XE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC209868**

Company Director **1**

Type: **Person**
Full forename(s): **KEITH DOUGLAS**

Surname: **WILSON**

Former names:

Service Address: **LABURNUM HOUSE DURN
PITCAPLE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 5ER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/09/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 20/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KEITH DOUGLAS WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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