



Companies House
— for the record —

363a_(ef)

Annual Return



XQ5737AJ

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Company Name: **PEARLSTAR LIMITED**

Company Number: **04142514**

Company Details

Period Ending: **17/01/2009**

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

Principal Business Activities:

SIC codes:

7440

7450

*Registered Office
Address:*

**151 DURNFORD STREET
PLYMOUTH
PL1 3QR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KIM LESLIE CROCKER**

Address: **151 DURNFORD STREET
PLYMOUTH
DEVON PL1 3QR
PL1 3QR**

Director 1 :

Name: **WILLIAM RICHARD
CROCKER**

Address: **151 DURNFORD STREET
STONEHOUSE
PLYMOUTH
DEVON
PL1 3QR**

Date of Birth: **10/07/1969**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	40877	GBP40877

TOTALS

40877

GBP40877

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40877 ORDINARY Shares held as at 17/01/2009

Name:

W R CROCKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

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