



Companies House
— for the record —

363a_(ef)

Annual Return



XIZPQXE4

Received for filing in Electronic Format on the: **21/02/2008**

Company Name: **PEARL RIVER ENTERPRISES LTD**

Company Number: **05294034**

Company Details

Period Ending: **23/11/2007**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**53 NEWLANDS AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 5PX**

Details of Officers of the Company

Company Secretary 1:

Name: **YUAN YUAN LIN**

Address: **53 NEWLANDS AVENUE
GOSFORTH
NEWCASTLE
TYNE & WEAR
NE3 5PX**

Director 1 :

Name: **MIAO LING LIAO**

Address: **FA PO STREET YAU YAT CHUEN
KOWLOON
HONG KONG**

Date of Birth:

26/12/1960

Nationality:

CHINESE

Occupation:

STOCK BROKER

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/11/2007

Name:

MIAO LING LIAO

Address:

**24-C 3RD FLOOR
FA PO STREET YAU YAT CHUEN
KOWLOON
HONG KONG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/02/2008**

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