



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2013**

X219UTMM

Company Name: **NEAL PEARSON LIMITED**

Company Number: **06065213**

Date of this return: **24/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **99 CANTERBURY ROAD
WHITSTABLE
KENT
ENGLAND
CT5 4HG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **NEAL**

Surname: **PEARSON**

Former names:

Service Address: **FLAT 28 GRAND PAVILLION
MARINE PARADE
WHITSTABLE
KENT
UNITED KINGDOM
CT5 2BE**

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

Date of Birth: **19/01/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **NEAL PEARSON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **KHRONGSAP PUANGKHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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