



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/05/2011**

Company Name: **PEARL ENGINEERING LIMITED**

Company Number: **SC301491**

Date of this return: **28/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE SHIELING 17 BRIGHTON PLACE
PETERCULTER
ABERDEEN
AB14 0UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE ANNE**

Surname: **BIRD**

Former names:

Service Address: **THE SHIELING
17 BRIGHTON PLACE, PETERCULTER
ABERDEEN
AB14 0UN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELAINE ANNE**

Surname: **BIRD**

Former names:

Service Address: **THE SHIELING
17 BRIGHTON PLACE, PETERCULTER
ABERDEEN
AB14 0UN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/05/1966** *Nationality:* **BRITISH**

Occupation: **JEWELLERY DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **BIRD**

Former names:

Service Address: **THE SHIELING
17 BRIGHTON PLACE, PETERCULTER
ABERDEEN
AB14 0UN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/09/1971** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE FOLLOWING EQUAL RIGHTS: RIGHT TO VOTE; RIGHT TO PARTICIPATE IN A DIVIDEND; AND RIGHT TO PARTICIPATE IN A DISTRIBUTION IN A WINDING UP

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 28/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-04-28
Name: ELAINE BIRD

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-28
Name: JONATHAN BIRD

Authorisation

Authenticated

This form was authorised by one of the following:

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