



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XFVQXA48**

*Received for filing in Electronic Format on the:* **24/05/2009**

*Company Name:* **PEARL ENGINEERING LIMITED**

*Company Number:* **SC301491**

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### *Company Details*

*Period Ending:* **28/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ELAINE ANNE BIRD**

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

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### *Director 1 :*

*Name:* **ELAINE ANNE BIRD**

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

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

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

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### *Director 2 :*

*Name:* **JONATHAN PAUL BIRD**

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

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

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 28/04/2009**

*Name:* **ELAINE BIRD**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 28/04/2009**

*Name:* **JONATHAN BIRD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/05/2009**

*Authenticated:* **Yes (SC)**