



Companies House

AR01 (ef)

Annual Return



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Company Name: **PEARCE COMPACTION SYSTEMS LIMITED**

Company Number: **02792954**

Date of this return: **23/02/2015**

SIC codes: **28950**
28990
38320

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

Situation of Registered Office: **PEARCE HOUSE ACREWOOD WAY**
ST. ALBANS
HERTFORDSHIRE
AL4 0JY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIALL ANDREW**

Surname: **BLACKWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW CHRISTOPHER**

Surname: **BERRIDGE**

Former names:

Service Address: **12 KINGFISHER CLOSE
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8JJ**

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

Date of Birth: **21/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SIAN**

Surname: **JONES**

Former names:

Service Address: **CORORION FARN O/B LON Y WERN
TREGARTH
BANGOR
GWYNEDD
WALES
LL57 4BA**

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

Date of Birth: **10/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTORS**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON MICHAEL**

Surname: **PEARCE**

Former names:

Service Address: **MOON COYNE
TOWER HILL LANE COLEMAN GREEN
ST ALBANS
HERTFORDSHIRE
AL4 9BH**

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

Date of Birth: **04/03/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIOAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PEARCE HOLDINGS ST ALBANS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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