



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEARSON-HARPER LIMITED**

Company Number: **02694092**

Date of this return: **03/03/2011**

SIC codes: **7222**

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

Situation of Registered Office: **14 COLEMANS NOOK
BELASIS HALL TECHNOLOGY PARK
BILLINGHAM
CLEVELAND
TS23 4EG**

Officers of the company

Company Secretary 1

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

Surname: **HAYWARD**

Former names:

Service Address: **TINSLEY
THIRKLEBY
THIRSK
NORTH YORKSHIRE
YO7 2AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HARPER**

Former names:

Service Address: **2 NORWICH AVENUE
STOCKTON
CLEVELAND
TS19 0XD**

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

Date of Birth: **25/06/1950** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

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

Surname: **HAYWARD**

Former names:

Service Address: **TINSLEY
THIRKLEBY
THIRSK
NORTH YORKSHIRE
YO7 2AT**

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

Date of Birth: **19/02/1967** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **PEARSON**

Former names:

Service Address: **TINSLEY**
 GREAT THIRKLEBY
 THIRSK
 NORTH YORKSHIRE
 YO7 2AT

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

Date of Birth: **28/01/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARTYN THOMAS**

Surname: **PELLEW**

Former names:

Service Address: **NO. 1 BUNSTY PASTURES
GAYHURST
NEWPORT PAGNELL
BUCKINGHAMSHIRE
ENGLAND
MK16 8LY**

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

Date of Birth: **07/05/1949** *Nationality:* **BRITISH**
Occupation: **NON-EXECUTIVE 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 03/03/2011 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 : 60 ORDINARY shares held as at 2011-03-03
Name: STEPHEN JOHN PEARSON

Shareholding 2 : 40 ORDINARY shares held as at 2011-03-03
Name: DAVID HARPER

Authorisation

Authenticated

This form was authorised by one of the following:

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