



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGSDTKHC

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*Company Name:* **SWITCH (LONDON) LIMITED**

*Company Number:* **02821384**

*Date of this return:* **25/05/2010**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **18 PLUMBERS ROW  
WHITECHAPEL  
LONDON  
E1 1EP**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MR SALIM IBRAHIM**  
*Surname:* **PATEL**  
*Former names:*  
*Service Address:* **77 WINDSOR ROAD**  
**FOREST GATE**  
**LONDON**  
**E7 0QY**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR MOHAMED ISMAIL**  
*Surname:* **HUSSEIN**  
*Former names:*  
*Service Address:* **80 WINDSOR ROAD**  
**LONDON**  
**E7 0QY**

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

*Date of Birth:* **30/04/1965**                      *Nationality:* **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **PATEL**

*Former names:*

*Service Address:*        **72 WINDSOR ROAD  
LONDON  
E7 0QY**

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

*Date of Birth:*   **08/02/1967**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2010 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

**100 ORDINARY Shares held as at 25/05/2010**

*Name:* **PEARL HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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