



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/09/2012**

Company Name: **134 ACRE LANE LIMITED**

Company Number: **07740257**

Date of this return: **15/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O C/O DRAKESFILED PROPERTIES
106 MERTON HIGH STREET
LONDON
ENGLAND
SW19 1BD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PEARL BUSINESS SOLUTIONS CO LTD**

*Registered or
principal address:* **JUSTIN PLAZA 3 341 LONDON ROAD
MITCHAM
SURREY
UNITED KINGDOM
CR4 4BE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05529298**

Company Director **1**

Type: **Person**
Full forename(s): **MR HARRY**

Surname: **ROWLAND**

Former names:

Service Address: **JUSTIN PLAZA 3 341 LONDON ROAD**
 MITCHAM
 SURREY
 UNITED KINGDOM
 CR4 4BE

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

Date of Birth: **25/02/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 £1 shares held as at the date of this return**
Name: **HARRY ROWLAND**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **SANJAY SHELAT**

Shareholding 3 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **RICHARD LONSDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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