



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACK PEARL CONSULTING LTD**

Company Number: **07010427**

Date of this return: **07/09/2011**

SIC codes: **6321**

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

Situation of Registered Office: **3 LANCELOT CLOSE
SLOUGH
BERKSHIRE
SL1 9DX**

Officers of the company

Company Secretary 1

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

Surname: **MALIK**

Former names:

Service Address: **3 LANCELOT CLOSE
SLOUGH
BERKSHIRE
SL1 9DX**

Company Director **1**

Type: **Person**

Full forename(s): **ZAHID**

Surname: **MALIK**

Former names:

Service Address: **3 LANCELOT CLOSE
SLOUGH
BERKSHIRE
SL1 9DX**

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

Date of Birth: **06/06/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAS THE VOTING RIGHTS AT ALL COMPANY'S GENERAL AND ANNUAL MEETINGS AND HAVE THE RIGHT FOR PARTICIPATING IN THE DISTRIBUTION OF DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: ZAHID MALIK

Authorisation

Authenticated

This form was authorised by one of the following:

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