



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2012**

X17G06YW

Company Name: **M J PEARSON BUILDERS LIMITED**

Company Number: **06997841**

Date of this return: **21/08/2011**

SIC codes: **4521**

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

Situation of Registered Office: **14 TRAFALGAR ROAD
SUDBURY
SUFFOLK
CO10 1FA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**14 TRAFALGAR ROAD
SUDBURY
SUFFOLK**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW JOHN**

Surname: **PEARSON**

Former names:

Service Address: **14 TRAFALGAR ROAD
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 1FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1969**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER MEMORANDUM & ARTICLES OF ASSOCIATION

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 21/08/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOHN PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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