



Companies House
— for the record —

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Annual Return



X6BVW0GL

Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **PEARL ENGINEERING LIMITED**

Company Number: **SC301491**

Company Details

Period Ending: **28/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE SHIELING, 17
BRIGHTON PLACE
PETERCULTER
ABERDEEN
AB14 0UN**

Details of Officers of the Company

Company Secretary 1:

Name: **ELAINE ANNE BIRD**

Address: **THE SHIELING 17 BRIGHTON PLACE,
PETERCULTER
ABERDEEN
AB14 0UN**

Director 1 :

Name: **ELAINE ANNE BIRD**

Address: **THE SHIELING 17 BRIGHTON PLACE,
PETERCULTER
ABERDEEN
AB14 0UN**

Date of Birth:

06/05/1966

Nationality:

BRITISH

Occupation:

RETAILER

Director 2 :

Name: **JONATHAN PAUL BIRD**

Address: **THE SHIELING 17 BRIGHTON PLACE,
PETERCULTER
ABERDEEN
AB14 0UN**

Date of Birth:

14/09/1971

Nationality:

BRITISH

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/04/2008

Name: **ELAINE BIRD**
Address: **THE SHIELING 17 BRIGHTON PLACE**
PETERCULTER
ABERDEENSHIRE
AB14 0UN

Shareholding 2:

50 ORDINARY Shares held as at 28/04/2008

Name: **JONATHAN BIRD**
Address: **THE SHIELING 17 BRIGHTON PLACE**
PETERCULTER
ABERDEENSHIRE
AB14 0UN

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2008**

Authenticated: **Yes (SC)**