Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**BLUE PEARL LTD**
Company Number:	**02995070**
Date of this return:	**25/11/2011**
SIC codes:	**85520** **86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**55 PRINCES GATE** **EXHIBITION ROAD** **KENSINGTON** **LONDON** **SW7 2PN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **G C SECRETARIAL SERVICES LIMITED**

Registered or principal address:

55 PRINCES GATE
EXHIBITION ROAD
LONDON
UNITED KINGDOM
SW7 2PN

European Economic Area (EEA) Company

Register Location: **SW7 2PN**

Registration Number: **5329709**

Company Director 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **TWEED**

Former names:

Service Address: **LOWER GROUND**
211 WESTBOURNE PARK ROAD
LONDON
W11 1EA

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/03/1962** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING & DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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 shares held as at the date of this return**

Name: **H.L. TWEED**

Authorisation

Authenticated

This form was authorised by one of the following:

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