



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: **25/11/2009**

SIC codes: **9305**

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

Situation of Registered Office: **55 PRINCES GATE
EXHIBITION ROAD
KENSINGTON
LONDON
SW7 2PN**

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING & DIVIDEND RIGHTS		

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 25/11/2009 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 25/11/2009

Name: **H.L. TWEED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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