



Companies House

AR01 (ef)

Annual Return



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Company Name: BLUE PEARL LTD

Company Number: 02995070

Date of this return: 05/11/2014

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 ***I***

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 05/11/2014 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.