



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLUE PEARL LTD**

*Company Number:* **02995070**

*Date of this return:* **05/11/2015**

*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**

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*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:*    **\*\*/03/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGN CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING &amp; DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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