



Companies House

AR01 (ef)

Annual Return



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X372APTE

Company Name: **PEARCE DESIGN CONSULTANTS LIMITED**

Company Number: **03335573**

Date of this return: **18/03/2014**

SIC codes: **71129**

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

Situation of Registered Office: **C/O PKW ASSOCIATES
SECOND FLOOR 1 CHURCH SQUARE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PKW ACCOUNTANTS
SECOND FLOOR 1 CHURCH SQUARE
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 1AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUSAN LORRAINE**

Surname: **PLANT**

Former names:

Service Address: **THE LEY 55A MELROSE AVENUE
PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY8 2LE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **PEARCE**

Former names:

Service Address: **THE LEY 55A MELROSE AVENUE
PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY8 2LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED STRUCTURAL
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TABLE A RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW PEARCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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