



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/06/2010**

Company Name: **PEARCE DESIGN CONSULTANTS LIMITED**

Company Number: **03335573**

Date of this return: **18/03/2010**

SIC codes: **4521**

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**

| | |
|--------------------------|---|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | MISS SUSAN LORRAINE |
| <i>Surname:</i> | PLANT |
| <i>Former names:</i> | |
| <i>Service Address:</i> | THE LEY 55A MELROSE AVENUE PEDMORE STOURBRIDGE WEST MIDLANDS DY8 2LE |

Company Director ***I***

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 |
| <i>Prescribed particulars</i> | 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 18/03/2010 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 18/03/2010

Name: **ANDREW PEARCE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/03/2010

Name: **SUSAN PLANT**

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.