



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEAR-SHAPED SOLUTIONS LIMITED**

Company Number: **03412374**

Date of this return: **31/07/2010**

SIC codes: **7222**
7260

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

Situation of Registered Office: **7 HOLLY VILLAGE**
HIGHGATE
LONDON
N6 6QJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GEZA**

Surname: **GAL**

Former names:

Service Address: **39 PEAR TREE CRESENT
WALTON LE DALE
PRESTON
LANCASHIRE
PR5 4RE**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **GAL**

Former names:

Service Address: **7 HOLLY VILLAGE
HIGHGATE
LONDON
N6 6QJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 31/07/2010 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 : **2 ORDINARY shares held as at 2010-07-31**
Name: **DAVID ANDREW GAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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