



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/05/2013**

**X283LHIO**

*Company Name:* **Pearl Group Management Services Limited**

*Company Number:* **03588063**

*Date of this return:* **25/04/2013**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND  
B47 6WG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PEARL GROUP SECRETARIAT SERVICES LIMITED**

*Registered or  
principal address:* **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND  
B47 6WG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3588041**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTONIOS**

*Surname:*                           **KASSIMIOTIS**

*Former names:*

*Service Address:*                **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND  
B47 6WG**

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

*Date of Birth:*    **17/03/1967**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **IT MANAGER & INFORMATION  
TECHNOLOGY**

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*Company Director* 2

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

*Surname:* **MOSS**

*Former names:*

*Service Address:* **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND  
B47 6WG**

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

*Date of Birth:* **03/05/1964** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN GORDON**

*Surname:*                           **ROFFEY-JONES**

*Former names:*

*Service Address:*                **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND  
B47 6WG**

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

*Date of Birth:*   **27/06/1948**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RAKESH KISHORE**

*Surname:* **THAKRAR**

*Former names:*

*Service Address:* **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND  
B47 6WG**

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

*Date of Birth:* **30/11/1975** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

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|                        |                    |                                |                 |
|------------------------|--------------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>£1 ORDINARY</b> | <i>Number allotted</i>         | <b>38613037</b> |
|                        |                    | <i>Aggregate nominal value</i> | <b>38613037</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>        |

### *Prescribed particulars*

EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE FOR WHICH HE IS A HOLDER EXCEPT IF VOTING AT A GENERAL MEETING ON A SHOW OF HANDS WHEN EVERY MEMBER HAS ONE VOTE IRRESPECTIVE OF THE AMOUNT OF SHARES HELD.

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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>38613037</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>38613037</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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* : **38613037 £1 ORDINARY shares held as at the date of this return**  
*Name:* **IMPALA HOLDINGS LIMITED**

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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.