



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBZNE905**

*Received for filing in Electronic Format on the:* **08/05/2009**

*Company Name:* **PEARL (MOOR HOUSE) LIMITED**

*Company Number:* **04209012**

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### *Company Details*

*Period Ending:* **01/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**THE PEARL CENTRE  
LYNCH WOOD  
PETERBOROUGH  
ENGLAND  
PE2 6FY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DONALD PETER GLEN**

*Address:* **GREENBANK BENEFIELD ROAD  
GLAPTHORN  
PETERBOROUGH  
ENGLAND  
PE8 5BQ**

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*Director 1 :*

*Name:* **MR GRAHAM STUART  
FELSTON**

*Address:* **28 MILL ROAD  
YARWELL  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE8 6PS**

*Date of Birth:* **20/01/1958**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR JONATHAN STEPHEN  
MOSS**

*Address:* **PARK COTTAGE CHARLTON LANE  
WEST FARLEIGH  
KENT  
ENGLAND  
ME15 0NU**

*Date of Birth:* **09/06/1963**    *Nationality:* **British**

*Occupation:* **ACTUARY**

Director 3 :

Name: **MR JOHN SIMON BERTIE  
SMITH**

Address: **32 MINGLE LANE  
STAPLEFORD  
CAMBRIDGE  
ENGLAND  
CB2 5SY**

Date of Birth: **30/08/1964** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 01/05/2009**

Name: **PEARL GROUP LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/05/2009**

*Authenticated:* **Yes (E/W)**