



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/01/2013**

**X209MGQ2**

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*Company Name:* **DAN PEARSON LIMITED**

*Company Number:* **04629563**

*Date of this return:* **07/01/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **25 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9BR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAFYDD HUW**

*Surname:*                            **MORGAN**

*Former names:*

*Service Address:*                **1 DIBDIN ROW  
LONDON  
UNITED KINGDOM  
SE1 7BS**

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

*Date of Birth:*    **03/10/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **STUDIO MANAGER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **1 DIBDIN ROW  
LONDON  
UNITED KINGDOM  
SE1 7BS**

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

*Date of Birth:* **09/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **TV PRESENTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAFYDD HUW MORGAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-03-28  
*Name:* DAN PEARSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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