



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAN PEARSON LIMITED**

Company Number: **04629563**

Date of this return: **07/01/2011**

SIC codes: **7487**

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: **THE NURSERY THE CHANDLERY
50 WESTMINSTER BRIDGE ROAD
LONDON
UNITED KINGDOM
SE1 7QY**

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

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

Occupation: **TV PRESENTER**

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 07/01/2011 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 2011-01-07
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.