



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEARL RESTAURANT & LOUNGE LIMITED**

Company Number: **05336978**

Date of this return: **19/01/2011**

SIC codes: **5530**

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

Situation of Registered Office: **119 MANCHESTER ROAD
AUDENSHAW
MANCHESTER
M34 5PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MOHAMMED**

Surname: **AZEEM**

Former names:

Service Address: **21 CLARKSFIELD STREET
OLDHAM
OL4 3AW**

Company Director **1**

Type: **Person**
Full forename(s): **MR NAHEEM**

Surname: **AKHTAR**

Former names:

Service Address: **21 CLARKSFIELD STREET**
 OLDHAM
 LANCASHIRE
 OL4 3AW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1970** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 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 : 1 ORDINARY shares held as at 2011-01-19
Name: MOHAMMED AZEEM

Shareholding 2 : 99 ORDINARY shares held as at 2011-01-19
Name: NAHEEM AKHTAR

Authorisation

Authenticated

This form was authorised by one of the following:

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