



Companies House

AR01 (ef)

Annual Return



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X3JGRBQY

Company Name: **D Pearson Ltd**

Company Number: **06705439**

Date of this return: **23/09/2014**

SIC codes: **24450**

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

Situation of Registered Office: **8 THE COURTYARD ELIOT BUSINESS PK
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 7RJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK ROGER**

Surname: **PEARSON**

Former names:

Service Address: **109 RUGBY ROAD
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 0QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1952** *Nationality:* **ENGLISH**

Occupation: **METAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 1 GBP shares held as at the date of this return**
Name: **MR DEREK ROGER 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.