

AR01 (ef)

Annual Return



X23530EG

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Company Name: PEARL BLOODSTOCK LIMITED

Company Number: 07165856

Date of this return: 23/02/2013

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Office:

8 BLACK BEAR COURT

NEWMARKET

SUFFOLK

UNITED KINGDOM

CB8 9AF

Officers of the company

MICHAEL
NE
SHIRE
SHIKE GDOM

Country/State Usually Resident: ENGLAND

Date of Birth: 24/06/1965 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: Person
Full forename(s): MR DAVID JOHN LUKE

Surname: REDVERS

Former names:

Service Address: TWEENHILLS FARM HARTPURY GLOUCESTERSHIRE UNITED KINGDOM GL9 3BG

Country/State Usually Resident: ENGLAND

Date of Birth: 11/06/1970 Nationality: BRITISH

Occupation: BLOOD STOCK ADVISER

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Company Director 3

Type: Person

Full forename(s): SHEIKH FAHAD

Surname: AL THANI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: QATAR

Date of Birth: 15/06/1989 Nationality: QATARI

Occupation: SPECIAL ADVISER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR ALL PURPOSES

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : 1000 ORDINARY shares held as at the date of this return

Name: PEARLING INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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