

Annual Return

Company Name: Pearce & Co Limited

Company Number: 08099680

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Received for filing in Electronic Format on the: 16/09/2016

Company Name: Pearce & Co Limited

Company Number: 08099680

Date of this return: 19/06/2016

Sic Codes: **66190**

Company Type: Private company limited by shares

Situation of 13B WYNEHAM ROAD LONDON

Registered Office: ENGLAND SE24 9NT

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MISS MONICA OLIVIA

Surname: PEARCE

Service Address: 13B WYNEHAM ROAD LONDON

ENGLAND SE24 9NT

Country/State ENGLAND

Usually Resident:

Date of Birth: **/04/1986 Nationality: BRITISH

Occupation: PROJECT AND

PROGRAMME MANAGEMENT PROFESS

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1

-

Total aggregate nominal

10

value:

Total aggregate amount

0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 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 the date of this return

Name: MONICA OLIVIA PEARCE

Authorisation

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This form was authorised by one of the following:

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

