



Companies House
— for the record —

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Annual Return



X7VIVCWK

Received for filing in Electronic Format on the: **01/09/2009**

Company Name: **PEAR AUDIO LIMITED**

Company Number: **SC132973**

Company Details

Period Ending: **19/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5143

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MCILROY-HIPWELL-
DINGWALL SOLICITORS
22 CHALMERS STREET
DUNFERMLINE
FIFE
KY12 8AT**

Details of Officers of the Company

Company Secretary 1:

Name: **HILARY ANNE BURNS**

Address: **7 PROSPECT PLACE
ALNMOUTH
ALNWICK
NORTHUMBERLAND
NE66 2RL**

Director 1 :

Name: **HILARY ANNE BURNS**

Address: **7 PROSPECT PLACE
ALNMOUTH
ALNWICK
NORTHUMBERLAND
NE66 2RL**

Date of Birth: **22/06/1957** *Nationality:* **BRITISH**

Occupation: **ARTS ADMINISTRATOR**

Director 2 :

Name: **JOHN DAVID BURNS**

Address: **7 PROSPECT PLACE
ALNMOUTH
ALNWICK
NORTHUMBERLAND
NE66 2RL**

Date of Birth: **01/04/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
A ORDINARY NON VOTING	100	GBP1
<i>TOTALS</i>		
	104	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/07/2009

Name: **HILARY BURNS**

Address:

Shareholding 2:

100 A ORDINARY NON VOTING Shares held as at 19/07/2009

Name: **JOHN BURNS**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 19/07/2009

Name:

JOHN DAVID BURNS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

Authenticated: **Yes (SC)**