



Companies House
— for the record —

AR01 (ef)

Annual Return



XQFANECF

Received for filing in Electronic Format on the: **23/10/2009**

Company Name: **PEARL & PLOUGH LIMITED**

Company Number: **SC332720**

Date of this return: **22/10/2009**

SIC codes: **5552**

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

Situation of Registered Office: **ACORN HOUSE
49 HYDEPARK STREET
GLASGOW
G3 8BW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SIU YIN**

Surname: **WONG**

Former names:

Service Address: **17 COLUMBA CRESCENT
MOTHERWELL
STRATHCLYDE
ML1 3XU**

Company Director **1**

Type: **Person**

Full forename(s): **CHI CHEONG**

Surname: **WONG**

Former names:

Service Address: **17 COLUMBA CRESCENT
MOTHERWELL
STRATHCLYDE
SCOTLAND
ML1 3XU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTIONS (DIVIDENDS AND CAPITAL)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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 22/10/2009

Name: **SIU YIN WONG**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/10/2009

Name:

CHI CHEONG WONG

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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