

## COMPANIES HOUSE

363s

# Annual Return

of company number 02566808

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company name

PEAR DATA INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 18/11/98 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
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#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

This is the address registered by Companies House.

69 WYEDEAN RISE BELMONT HEREFORD HR2 7XZ

#### Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

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Day	Month	Year
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Month

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02566808  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at  HONEYWELL AND COMPANY CHARTERED ACCOUNTANTS 45 BRIDGE STREET USK GWENT NP5 1BQ  Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
ANGELA EVANS 69 WYE DEAN RISE HEREFORD HEREFORDSHIRE HR2 7XZ	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	·
Particulars of a new director must be notified on form 288.  ANGELA EVANS 69 WYE DEAN RISE HEREFORD HEREFORDSHIRE HR2 7XZ	Day Month Year  Date of any change.
Date of Birth:— 13/02/51 Nat:BRITISH Occ:ADMINISTRATION	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02566808	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change.			
RICHARD PAUL	Bate of any onlinger			
EVANS				
69 WYEDEAN RISE PRIORY FIELDS BELMONT				
HEREFORD HEREFORD AND WORCESTER HR2 7XZ				
HEREFORD AND WORCESTER THE THE				
Date of Birth:- 13/12/48				
Nat:BRITISH				
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
The state of the s				
Show any relevant current and previous directorships.				
Particulare	Day Month Year			
Particulars.	Date of any change.			
ADDITIONAL CUCDETABLES				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS HODE DE MOILLIES ON LOISE SOON.	•••••			
·				
	Pour Manada Wang			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant aurrent and previous directorships				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year  Date of any change.			
	Date of any change.			
MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
·				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.	·			

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02566808 Issued Share Capital (See note 8)	Class	Number of	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	14560	£ 14550		
	Totals	14550	£ 14550		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)		·	Please mark the appropriate box.		
A full list is required.		·	not on on paper		
	A full list of m	embers is enclose	ed 🗸 🗌		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed		Sociation		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18.01.	૧ <u>૧</u>	Secretary/Director * (delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable	This return inc	ludes	continuation sheets.		
o Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
		LEYWELL & COMP			
o whom should Companies House direct any enquiries about the information shown in this eturn?>	U	onanered Accountant 45 BRIDGE STREET ISK, GWENT NP5 18 elephone: 0291 6733	Q		
	•••••	Postcode	***************************************		
	Telephone	••••••	Ext		

SCHEDUL				TO FORM 363
Company Number: 02566808	Account of Shares Particulars of shares trans-			
Company Name: PEAR DATA INTERNATIONAL LIMITED	by existing members at date of this	ferred since last return, c of the first r incorporation company, by (a) persons members	the date of the r, in the case eturn, since the of the who are still s, and	
	return.	(b) persons ceased t	who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
RICHARD PAUL EVANS	7285			
69 WYEDEAN RISE				14.4.
BELMONT				
RICHARD PAUL EVANS 69 WYLDEAN RISE  SELMONT  HEREFORD.				
ANGELA EVANS	7265			
69 WYEDEAN RISE				
BERMONT		-		
69 HYEDERN RISE BERMONT HEREFORD				<del></del>
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Company Number: 02566808		Account of Shares Particulars of shares trans-		
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Company Name:	Name: shares or last return, or, in the case			
PEAR DATA INTERNATIONAL LIMITED	amount of stock held			
	by existing	company, by		
	members at			
	date of this return.	(b) persons who have		
		ceased to be members.		
	Number	Number Date of		
Name and address	currently held	Number Pagietration	Remarks	
Name and address		Transferred Registration of Transfer	nemarks	
		Of Transfer		
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