



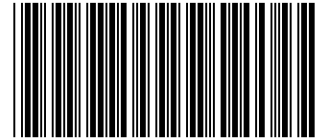
Companies House
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Annual Return

Company Name: **PERFECT PROPERTIES LIMITED**

Company Number: **03270769**



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Received for filing in Electronic Format on the: **24/11/2006**

Company Details

Period Ending: **29/10/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**32/36 BATH ROAD
HOUNSLOW
MIDDLESEX
TW3 3EF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LAURA ELIZABETH RICH JONES**

Address: **142 PRIORY LANE
LONDON SW15 5JP**

Director 1:

Name: **DAVID GRAHAM PETER
RICH-JONES**

Address: **142 PRIORY LANE
LONDON SW15 5JP**

Date of Birth: **22/02/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	213502	GBP213502
TOTALS	213502	GBP213502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

213501 ORDINARY Shares held as at 29/10/2006

Name: **DAVID GRAHAM PETER RICH JONES**

Address: **142 PRIORY LANE
LONDON SW15 5JP**

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2006

Name: **LAURA ELIZABETH RICH JONES**

Address: **142 PRIORY LANE
LONDON SW15 5JP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/11/2006** *Authenticated:* **Yes (E/W)**