



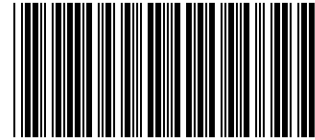
Companies House
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Annual Return

Company Name: **THE PERFECT ANSWER COMPANY LIMITED**

Company Number: **03345097**



XE80JER7

Received for filing in Electronic Format on the: **21/04/2006**

Company Details

Period Ending: **03/04/2006**

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

Principal Business Activities:

SIC Codes
7411

Registered Office:
Address:

**27 FULWITH ROAD
HARROGATE
NORTH YORKSHIRE
HG2 8HL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANN MCELHINNEY**

Address: **THORNYCROFT HALL
PEXHILL ROAD
SIDDINGTON
CHESHIRE SK11 9JN**

Director 1:

Name: **MICHAEL JOHN
MCELHINNEY**

Address: **27 FULWITH ROAD
HARROGATE
NORTH YORKSHIRE HG2 8HL**

Date of Birth: **27/08/1947**

Nationality: **BRITISH**

Occupation: **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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 03/04/2006

Name: **ANN MCELHINNEY**

Address: **THORNYCROFT HALL
PEXHILL ROAD
SIDINGTON SK11 9JN**

Shareholding 2:

500 ORDINARY Shares held as at 03/04/2006

Name: **MICHAEL JOHN MCELHINNEY**

Address: **27 FULWITH ROAD
HARROGATE
NORTH YORKSHIRE HG2 8HL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (E/W)**