



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/04/2008**

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

Company Number: **03345097**

Company Details

Period Ending: **03/04/2008**

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

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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 03/04/2008 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 03/04/2008

Name:

ANN MCELHINNEY

Address:

**THORNYCROFT HALL PEXHILL ROAD
SIDDINGTON
SK11 9JN**

Shareholding 2:

500 ORDINARY Shares held as at 03/04/2008

Name:

MICHAEL JOHN MCELHINNEY

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

Authenticated: **Yes (E/W)**