



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2012**

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

Company Number: **03345097**

Date of this return: **03/04/2012**

SIC codes: **70229**

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

Situation of Registered Office: **27 FULWITH ROAD
HARROGATE
NORTH YORKSHIRE
HG2 8HL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS ANN**

Surname: **MCELHINNEY**

Former names:

Service Address: **5 KIRKLEE GARDENS
GLASGOW
STRATHCLYDE
SCOTLAND
G12 OSG**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **MCELHINNEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **ANN MCELHINNEY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN MCELHINNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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