



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERFECT BOUND LIMITED**

Company Number: **03977175**

Date of this return: **19/04/2016**

SIC codes: **74909**

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

Situation of Registered Office: **149 VENNER ROAD
LONDON
SE26 5HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): AMANDA JANE

Surname: NEWMAN

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR DANIEL HENRY

Surname: NEWMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/03/1966** Nationality: **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE TWO SHAREHOLDERS HOLD VOTING RIGHTS EQUIVALENT TO THEIR SHAREHOLDING (CURRENTLY 50% EACH). THEY RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS EQUIVALENT TO THEIR SHAREHOLDING (CURRENTLY 50% EACH). THE SHARES ARE UNREDEEMABLE DURING THE LIFE OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA JANE NEWMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL HENRY NEWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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