Companies House

AR01 (ef)

Annual Return

X46RDTLE

Received for filing in Electronic Format on the: **05/05/2015**

Company Name: **PERFECT BOUND LIMITED**

Company Number: **03977175**

Date of this return: **19/04/2015**

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: **14/03/1966** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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.