



Companies House
— for the record —

AR01 (ef)

Annual Return



XX5JCS3P

Received for filing in Electronic Format on the: **02/03/2011**

Company Name: **PERLAST LIMITED**

Company Number: **04170176**

Date of this return: **21/02/2011**

SIC codes: **3663**

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

Situation of Registered Office: **C/O PRECISION POLYMER
ENGINEERING LTD, GREENBANK ROAD
BLACKBURN
LANCASHIRE
BB1 3EA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

100 NEW BRIDGE STREET
LONDON
EC4V 6JA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **KENYON**

Former names:

Service Address: **WAYSIDE LADY BRIDGE LANE
HEATON
BOLTON
BL1 5DE**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **CLIFFORD**

Former names:

Service Address: **C/O C/O IDEX CORPORATION
1925 W. FIELD COURT, 2ND FLOOR
LAKE FOREST
IL
UNITED STATES
60045**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/02/1970** *Nationality:* **AMERICAN**

Occupation: **FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **KENYON**

Former names:

Service Address: **WAYSIDE LADY BRIDGE LANE
HEATON
BOLTON
BL1 5DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW KOSTER**

Surname: **SILVERNAIL**

Former names:

Service Address: **C/O C/O IDEX CORPORATION
1925 W. FIELD COURT, 2ND FLOOR
LAKE FOREST
IL
USA
60045**

Country/State Usually Resident: **USA**

Date of Birth: **16/12/1970** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-02-21
1 shares transferred on 2001-02-28
Name: PRECISION POLYMER ENGINEERING LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-21
Name: SEALS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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