



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Perfect Seam Limited**

Company Number: **04408970**

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

SIC codes: **14190**

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

Situation of Registered Office: **18 MELBOURNE STREET
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 0AS**

Officers of the company

Company Secretary 1

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

Surname: **KHALIFA**

Former names:

Service Address: **73 ALEXANDRA STREET
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 5RL**

Company Director **1**

Type: **Person**

Full forename(s): **MOHMED ISMAIL**

Surname: **KHALIFA**

Former names:

Service Address: **73 ALEXANDRA STREET
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 5RL**

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

Date of Birth: **01/06/1953** *Nationality:* **BRITISH**

Occupation: **FACTORY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ABDUSSAMAD MOHAMED**

Surname: **SHEIKH**

Former names:

Service Address: **18 MELBOURNE STREET
LEICESTER
UNITED KINGDOM
LE2 0AS**

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

Date of Birth: **07/11/1965** *Nationality:* **BRITISH**

Occupation: **FACTORY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM OF ARTICLES AND ASSOCIATION

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 04/04/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ABDUSSAMAD MOHAMED SHEIKH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MOHMED ISMAIL KHALIFA

Authorisation

Authenticated

This form was authorised by one of the following:

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