



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/04/2010**

Company Name: **PERFECT SEAM LIMITED**

Company Number: **04408970**

Date of this return: **04/04/2010**

SIC codes: **1824**

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

Situation of Registered Office: **UNIT 6 3RD FLOOR EVITA HOUSE
SUSSEX STREET
LEICESTER
LEICESTERSHIRE
LE5 3BF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NOORJHAN**

Surname: **KHALIFA**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **KHALIFA**

Former names:

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

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

Date of Birth: **1953-06-01** *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
 LE2 0AS

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

Date of Birth: **1965-11-07** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 04/04/2010 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

1 ORDINARY Shares held as at 04/04/2010

Name: **ABDUSSAMAD MOHAMED SHEIKH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/04/2010

Name: **MOHMED ISMAIL KHALIFA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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