

363a_(ef)

Annual Return

Company Name:

PERFECT PROFIT LIMITED

Company Number:

04744604

Received for filing in Electronic Format on the: 13/07/2006

Company Details

Period Ending: 25/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

12 CHERRY AVENUE

CANTERBURY

KENT

CT2 8EN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

THERESA MARIE LEVEY Name:

Address:

12 CHERRY AVENUE

CANTERBURY

KENT CT2 8EN

Director 1:

Name: TIMOTHY PHILIP WILLIAM

Address:

12 CHERRY AVENUE

LEVEY Date of Birth: 25/06/1960

CANTERBURY

Nationality:

BRITISH

KENT CT2 8EN

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/04/2006

Name: TIMOTHY PHILIP WILLIAM LEVEY

Address: 12 CHERRY AVENUE

CANTERBURY KENT CT2 8EN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/07/2006 Authenticated: Yes (E/W)