



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PERFECTIONERY LIMITED**

Company Number: **04831713**

Date of this return: **14/07/2011**

SIC codes: **5224**

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

Situation of Registered Office: **255 SHARROWVALE ROAD
SHEFFIELD
S11 8ZE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNDA**

Surname: **BARBER**

Former names:

Service Address: **35 MILLHOUSES LANE
SHEFFIELD
S7 2HA**

Company Director ***I***

Type: **Person**

Full forename(s): **LYNDA**

Surname: **BARBER**

Former names:

Service Address: **35 MILLHOUSES LANE
SHEFFIELD
S7 2HA**

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

Date of Birth: **01/06/1954** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director **2**

Type: **Person**

Full forename(s): **WENDY**

Surname: **DYSON**

Former names:

Service Address: **11 MAWFA AVENUE
SHEFFIELD
S14 1AJ**

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

Date of Birth: **17/08/1959** *Nationality:* **BRITISH**

Occupation: **CONFECTIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE NON REDEEMABLE, HAVE FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 : 50 ORDINARY shares held as at 2011-07-14
Name: WENDY DYSON

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-14
Name: LYNDA BARBER

Authorisation

Authenticated

This form was authorised by one of the following:

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