



Companies House
— for the record —

AR01 (ef)

Annual Return



XVYXPHVO

Received for filing in Electronic Format on the: **27/02/2010**

Company Name: **PERFECT PERFORMANCE PARTS LTD**

Company Number: **05323343**

Date of this return: **04/01/2010**

SIC codes: **3550**

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

Situation of Registered Office: **49 BURTON ROAD
STREETHAY
LICHFIELD
WS13 8LR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JAMES ALEXANDER**

Surname: **PERKS**

Former names:

Service Address: **49 BURTON ROAD
STREETHAY
LICHFIELD
STAFFORDSHIRE
WS13 8LR**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON HEATHER ELIZABETH**

Surname: **PERKS**

Former names:

Service Address: **49 BURTON ROAD
STREETHAY
LICHFIELD
STAFFORDSHIRE
WS13 8LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1976**

Nationality: **BRITISH**

Occupation: **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
<i>Prescribed particulars</i>	2 ORDINARY SHARES		

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 04/01/2010 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 04/01/2010

Name: **ALISON PERKS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/01/2010

Name: **JAMES PERKS**

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.