



Companies House

AR01 (ef)

Annual Return



X4K2YBK8

Received for filing in Electronic Format on the: **13/11/2015**

Company Name: **PERFECT PROGRESS LIMITED**

Company Number: **06411850**

Date of this return: **29/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **THE COURTYARD SHOREHAM ROAD
UPPER BEEDING
STEYNING
WEST SUSSEX
UNITED KINGDOM
BN44 3TN**

Officers of the company

Company Secretary 1

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

Surname: **TOBIAS**

Former names:

Service Address: **GREAT ECKWORTHY BUCKLAND BREWER
BIDEFORD
DEVON
UNITED KINGDOM
EX39 5NF**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE**

Surname: **DALE**

Former names:

Service Address: **GREAT ECKWORTHY BUCKLAND BREWER
BIDEFORD
DEVON
UNITED KINGDOM
EX39 5NF**

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

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	0.96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	D ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	E ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 : **96 A ORDINARY shares held as at the date of this return**
Name: **JANE DALE**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **MARTIN TOBIAS**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **JENNIFER CLAIRE HILL**

Shareholding 4 : **1 D ORDINARY shares held as at the date of this return**

Name: KATHERINE ELIZABETH DALE

Shareholding 5 : 1 E ORDINARY shares held as at the date of this return

Name: MARION JANE DALE

Authorisation

Authenticated

This form was authorised by one of the following:

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