



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWS85UZR

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*Company Name:* **PAWS PERFECT LIMITED**

*Company Number:* **07268469**

*Date of this return:* **28/05/2011**

*SIC codes:* **2215**

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

*Situation of Registered Office:* **C/O ELEANOR COLDWELL  
40 SYMONDS ROAD  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG5 2JL**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **ELEANOR DULCIE**

*Surname:* **COLDWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER GORDON**

*Surname:*                            **OSBORN**

*Former names:*

*Service Address:*                **FELDEN GRANGE FEATHERBED LANE  
FELDEN  
HERTFORDSHIRE  
HP3 0BT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/03/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MAXWELL ROSS**

*Surname:* **TIFFIN**

*Former names:*

*Service Address:* **CHURCH HOUSE STATION ROAD  
SALFORD PRIORS  
NR EVESHAM  
WORCS  
WR11 8UX**

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

*Date of Birth:* **08/07/1948** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP. ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2011 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* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* PETER GORDON OSBORN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* MAXWELL ROSS TIFFIN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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