



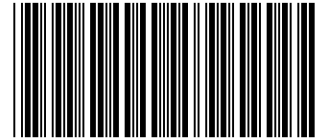
**Companies House**  
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**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PERFECT PROFILES LIMITED**

*Company Number:* **03922257**



XGJ6SX4V

*Received for filing in Electronic Format on the:* **11/02/2008**

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*Company Details*

*Period Ending:* **09/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**66 WIGMORE STREET  
LONDON  
W1U 2SB**

*Register of*  
*Members Address:*

**82 ST JOHN STREET  
LONDON  
EC1M 4JN**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS LYN SILFORD**

*Address:* **30 BEDFORD ROAD  
HOUGHTON REGIS  
BEDFORDSHIRE LU5 5DJ**

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*Director 1:*

*Name:* **MICHAEL SILFORD**  
*Date of Birth:* **12/10/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Address:* **30 BEDFORD ROAD  
HOUGHTON REGIS  
BEDFORDSHIRE LU5 5DJ**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 09/02/2008**

*Name:* **MICHAEL SILFORD**

*Address:* **30 BEDFORD ROAD  
HOUGHTON REGIS  
BEDFORDSHIRE LU5 5DJ**

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### Shareholding 2:

**1 ORDINARY Shares held as at 09/02/2008**

*Name:* **GURINDER SINGH-MARWA**

*Address:* **FLAT 5  
76 CAMDEN PARK ROAD  
CHISLEHURST  
KENT  
UNITED KINGDOM BR7 5HQ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/02/2008** *Authenticated:* **Yes (E/W)**