



Companies House
— for the record —

AR01 (ef)

Annual Return



X147UUNN

Received for filing in Electronic Format on the: **07/03/2012**

Company Name: **Perfect Profiles Limited**

Company Number: **03922257**

Date of this return: **09/02/2012**

SIC codes: **62090**

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

Situation of Registered Office: **66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYN**

Surname: **SILFORD**

Former names:

Service Address: **27 BEDFORD SQUARE
HOUGHTON REGIS
BEDFORDSHIRE
UNITED KINGDOM
LU5 5ES**

Company Director **1**

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

Surname: **SILFORD**

Former names:

Service Address: **27 BEDFORD SQUARE
HOUGHTON REGIS
BEDFORDSHIRE
UNITED KINGDOM
LU5 5ES**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	68
		<i>Aggregate nominal value</i>	68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2187.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 09/02/2012 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 : **32 ORDINARY shares held as at the date of this return**
Name: **ENDRE LANTOS**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SILFORD**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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