



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PERFECT PROFILES LIMITED**

Company Number: **03922257**

Date of this return: **09/02/2010**

SIC codes: **7260**

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

Situation of Registered Office: **66 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2SB**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS LYN**
Surname: **SILFORD**
Former names:
Service Address: **30 BEDFORD ROAD**
 HOUGHTON REGIS
 BEDFORDSHIRE
 UNITED KINGDOM
 LU5 5DJ

Company Director *1*

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **SILFORD**
Former names:
Service Address: **30 BEDFORD ROAD**
 HOUGHTON REGIS
 BEDFORDSHIRE
 UNITED KINGDOM
 LU5 5DJ

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>	68.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	32.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2187.50
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 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

32 ORDINARY Shares held as at 09/02/2010

Name: **ENDRE LANTOS**

Address:

Shareholding : 2

34 ORDINARY Shares held as at 09/02/2010

Name: **MICHAEL SILFORD**

Address:

Shareholding : 3

34 ORDINARY Shares held as at 09/02/2010

Name: **GURINDER SINGH-MARWA**

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.