



363a

Please complete in typescript,
or in bold black capitals.

CHFP036

Annual Return

100302130

Company Number 03181832

Company Name in full PERFECT PARTY LTD

Date of this return

The information in this return is made up to

Day Month Year

02 / 04 / 2007

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year

/ /

Registered Office

Show here the address at the date of this return

55 LOUDOUN ROAD

Any change of registered office must be notified on form 287

Post town

ST JOHN'S WOOD

County / Region

LONDON

UK Postcode

NW8 0DL

Principal business activities

Show trade classification code number(s) for the principal activity or activities

5263

If the code number cannot be determined, give a brief description of principal activity

THURSDAY



A37

A18920UC

19/04/2007

726

COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

*Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name * Style / Title

MS

Forename(s)

RUTH YVETTE

Surname

MILLET

Address **

32 ELMGATE GARDENS

Post town

EDGWARE

County / Region

MIDDLESEX

UK Postcode

HA8 9RT

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name *Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth 18 / 11 / 1963

Forename(s) ADAM

Surname MILLET

Address ** 32 ELMGATE GARDENS

☐ ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Post town EDGWARE

County / Region MIDDLESEX UK Postcode HA8 9RT

Country ENGLAND Nationality BRITISH

Business occupation RETAILING

*Voluntary details

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth / /

Forename(s) _____

Surname _____

Address ** _____

☐ ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	3	£ 3 00
Totals	3	£ 3 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

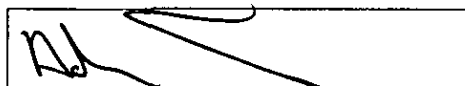
A full list of members is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

[†] Please delete as appropriate

[†] a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

MARTIN GREENE RAVDEN LLP

55 LOUDOUN ROAD, ST JOHN'S WOOD, LONDON

NW8 0DL, ENGLAND

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 03181832

Company Name in full PERFECT PARTY LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR ADAM MILLET</u> Address <u>32 ELMGATE GARDENS</u> <u>EDGWARE</u> <u>MIDDLESEX</u> UK Postcode <u>HA8 9RT</u>	ORDINARY 1		
Name <u>MS RUTH YVETTE MILLET</u> Address <u>32 ELMGATE GARDENS</u> <u>EDGWARE</u> <u>MIDDLESEX</u> UK Postcode <u>HA8 9RT</u>	ORDINARY 2		
Name _____ Address _____ _____ _____ UK Postcode _____			