



Companies House
— for the record —

363a_(ef)

Annual Return



XWTT281Q

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **PERIFIELD LIMITED**

Company Number: **03692055**

Company Details

Period Ending: **05/01/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**10 CARLTON CLOSE
WEST HEATH ROAD
LONDON
NW3 7UA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOAN PULIS**

Address: **144 HENDON WAY
LONDON
NW2 2NG**

Director 1 :

Name: **IVAN PULIS**

Address: **144 HENDON WAY
LONDON
NW2 2NG**

Date of Birth:

17/06/1927

Nationality:

MALTESE

Occupation:

DIRECTOR

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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 05/01/2009

Name:

IVAN PULIS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/01/2009

Name:

JOAN PULIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

Authenticated: **Yes (E/W)**