



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PERIFIELD LIMITED**

Company Number: **03692055**

Date of this return: **05/01/2013**

SIC codes: **68209**

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

Situation of Registered Office: **10 CARLTON CLOSE
WEST HEATH ROAD
LONDON
NW3 7UA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **PULIS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **IVAN**

Surname: **PULIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1927**

Nationality: **MALTESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

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 05/01/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: IVAN PULIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOAN PULIS

Authorisation

Authenticated

This form was authorised by one of the following:

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