



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X779YVT6**

*Company Name:* **PERFECT DRIVEWAYS LIMITED**

*Company Number:* **04016909**

*Date of this return:* **19/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **DOMINIQUE HOUSE 1 CHURCH ROAD  
NETHERTON  
DUDLEY  
WEST MIDLANDS  
DY2 0LY**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MS LEESA JAYNE**

*Surname:* **MARSONS**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR MARK ANTONY

*Surname:* HAWKINS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 12/04/1972 *Nationality:* BRITISH

*Occupation:* SALES DIRECTOR

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MS LEESA JAYNE

*Surname:* MARSONS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 30/03/1974 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SEE REGISTERED MEMORANDUM ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 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* : 1 ORDINARY shares held as at 2011-06-19  
*Name:* LEESA JANE MARSONS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-19  
*Name:* MARK ANTONY HAWKINS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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