



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERKINS INTERNATIONAL LIMITED**

Company Number: **04459115**

Date of this return: **12/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **2 ASHGATE ROAD
CHESTERFIELD
DERBYSHIRE
S40 4AA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **HELENE IVANOVNA**

Surname: **BUTLER**

Former names:

Service Address: **MASSANDRA HOUSE
38 LAKE VIEW AVENUE
CHESTERFIELD
DERBYSHIRE
S40 3DR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS ON A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND BAXENDALE WARING BUTLER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HELENE IVANOVNA BUTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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