



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G. PERRY LIMITED**

Company Number: **05140951**

Date of this return: **28/05/2011**

SIC codes: **7414**
7487

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

Situation of Registered Office: **86 CECILE PARK**
LONDON
N8 9AU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MANDEEP**

Surname: **VIRDI**

Former names:

Service Address: **143B NELSON ROAD
LONDON
N8 9RR**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES GEORGE**

Surname: **PERRY**

Former names:

Service Address: **86 CECILE PARK
LONDON
N8 9AU**

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

Date of Birth: **11/06/1957** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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

Prescribed particulars

ORDINARY SHARES CARRY BOTH VOTING AND DISTRIBUTION 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 28/05/2011 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 : 100 ORDINARY shares held as at 2011-05-28
Name: J G PERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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