



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKJHRWY2**

*Company Name:* **THE PERFECTLY DELICIOUS COMPANY LTD**

*Company Number:* **05908825**

*Date of this return:* **17/08/2011**

*SIC codes:* **1582**

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

*Situation of Registered Office:* **PARKER CAVENDISH  
28 CHURCH ROAD  
STANMORE  
MIDDLESEX  
HA7 4XR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH GEAN**

*Surname:* **COYLE**

*Former names:*

*Service Address:* **40 ZETLAND STREET  
POPLAR  
LONDON  
E14 6RB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER**

*Surname:*                **COYLE**

*Former names:*

*Service Address:*        **40 ZETLAND STREET  
POPLAR  
LONDON  
E14 6RB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **MANGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DEBORAH GEAN**

*Surname:*                                **COYLE**

*Former names:*

*Service Address:*                **40 ZETLAND STREET  
POPLAR  
LONDON  
E14 6RB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/12/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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* : 2 ORDINARY A shares held as at 2011-08-17  
*Name:* DEBORAH GEAN COYLE

*Shareholding 2* : 2 ORDINARY A shares held as at 2011-08-17  
*Name:* CHRISTOPHER COYLE

## *Authorisation*

*Authenticated*

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

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