



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/01/2011**

Company Name: **PERFECT HOME FINANCE LTD**

Company Number: **06020013**

Date of this return: **06/12/2010**

SIC codes: **5245**

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

Situation of Registered Office: **THE LODGE COLESHILL MANOR
COLESHILL
WEST MIDLANDS
ENGLAND
B46 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALARIC MICHAEL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ROY**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1958** Nationality: **UNITED STATES**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): ALARIC MICHAEL

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/03/1963 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 4

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

Surname: SWEETLAND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/04/1955 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2010 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 2010-12-06**
Name: **PERFECTHOME HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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