



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRETTY DESIRABLE LIMITED**

Company Number: **06233925**

Date of this return: **02/05/2011**

SIC codes: **5263**

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

Situation of Registered Office: **REGUS HOUSE VICTORY WAY
CROSSWAYS BUSINESS PARK
DARTFORD
KENT
DA2 6QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM ALAN**

Surname: **GOODWIN**

Former names:

Service Address: **29 LONDON ROAD
WESTERHAM
KENT
TN16 1BB**

Company Director **1**

Type: **Person**

Full forename(s): **MALCOLM ALAN**

Surname: **GOODWIN**

Former names:

Service Address: **29 LONDON ROAD
WESTERHAM
KENT
TN16 1BB**

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

Date of Birth: **05/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN FRANCES**

Surname: **TURNER**

Former names:

Service Address: **29 LONDON ROAD
WESTERHAM
KENT
TN16 1BB**

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

Date of Birth: **21/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985.

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 02/05/2011 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 2011-05-02
Name: PRETTY PERFECT GROUP 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.