



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1J6LOF4**

*Company Name:* **PERFECTSHAPE LIMITED**

*Company Number:* **06728823**

*Date of this return:* **09/10/2012**

*SIC codes:* **46380**  
**47721**

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

*Situation of Registered Office:* **145-157 ST. JOHN STREET**  
**LONDON**  
**ENGLAND**  
**EC1V 4PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **BRIDGFORD**

*Former names:*

*Service Address:* **29 BARRABOOKA STREET  
CLONTARF  
NEW SOUTH WALES 2093  
AUSTRALIA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOHN**

*Surname:*                **BRIDGFORD**

*Former names:*

*Service Address:*        **29 BARRABOOKA STREET  
CLONTARF  
NEW SOUTH WALES 2093  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **21/09/1973**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS MICHELLE JANET**

*Surname:*                           **BRIDGFORD**

*Former names:*

*Service Address:*                **29 BARRABOOKA STREET  
CLONTARF  
NEW SOUTH WALES 2093  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **29/11/1975**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 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:* **DAVID BRIDGFORD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE BRIDGFORD**

## Authorisation

*Authenticated*

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

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