



Companies House

AR01 (ef)

Annual Return



X3MI8OH6

Received for filing in Electronic Format on the: **11/12/2014**

Company Name: **Perfeitonumeros Consultancy Limited**

Company Number: **07095790**

Date of this return: **04/12/2014**

SIC codes: **69201**

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

Situation of Registered Office: **23 BERESFORD ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 5NW**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR AARON**

Surname: **PAEA**

Former names:

Service Address: **23 BERESFORD ROAD**
 ST. ALBANS
 HERTFORDSHIRE
 UNITED KINGDOM
 AL1 5NW

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

Date of Birth: **28/04/1974** *Nationality:* **NEW ZEALANDER**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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: **AARON PAEA**

Authorisation

Authenticated

This form was authorised by one of the following:

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