



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Perfectstorm.Inc Ltd**

*Company Number:* **07142912**

*Date of this return:* **02/02/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **BANKS FARM STOWE ROAD  
STAMFORD  
LINCOLNSHIRE  
ENGLAND  
PE9 4RA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON LAWRENCE**

*Surname:*                **BARTLEY**

*Former names:*

*Service Address:*        **BANKS FARM STOWE ROAD  
STAMFORD  
LINCOLNSHIRE  
ENGLAND  
PE9 4RA**

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

*Date of Birth:*    **02/09/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA JANE**

*Surname:* **LEONARD**

*Former names:*

*Service Address:* **BANKS FARM STOWE ROAD  
STAMFORD  
LINCOLNSHIRE  
ENGLAND  
PE9 4RA**

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

*Date of Birth:* **15/08/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

## 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 02/02/2012 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 A ORDINARY shares held as at the date of this return**  
*Name:* **SIMON LAWRENCE BARTLEY**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA JANE LEONARD**

*Shareholding 3* : **2 B ORDINARY shares held as at the date of this return**

Name:

AMANDA JANE LEONARD

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## *Authorisation*

*Authenticated*

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

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