



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERFECT CARE LIMITED**

Company Number: **07470626**

Date of this return: **15/12/2014**

SIC codes: **88990**

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

Situation of Registered Office: **10-12 HIGH STREET
SPENNYMOOR
DURHAM
DL16 6DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA ANNE**

Surname: **MORAN**

Former names:

Service Address: **2 RUSHMOOR
SPENNYMOOR
DURHAM
DL16 6NX**

Company Director **1**

Type: **Person**

Full forename(s): **BARBARA ANNE**

Surname: **MORAN**

Former names:

Service Address: **2 RUSHMOOR
SPENNYMOOR
DURHAM
DL16 6NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1962**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director **2**

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

Surname: **MORAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1968** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATION RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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: **BARBARA ANNE MORAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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