Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/04/2012**

X16AV9DU

Company Name:	**A FRESH PERSPECTIVE LIMITED**
Company Number:	**07565563**
Date of this return:	**16/03/2012**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HAWKSTONE VIEW LONGFORD** **MARKET DRAYTON** **SHROPSHIRE** **ENGLAND** **TF9 3PW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS YVONNE MARY**

Surname: **HARRIS**

Former names:

Service Address: **HAWKSTONE VIEW LONGFORD**
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 3PW

Company Director 1

Type: **Person**

Full forename(s): **MISS YVONNE MARY**

Surname: **HARRIS**

Former names:

Service Address: **HAWKSTONE VIEW LONGFORD**
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 3PW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW GRAHAM**

Surname: **RICHARDSON**

Former names:

Service Address: **HAWKSTONE VIEW LONGFORD**
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 3PW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1973** *Nationality:* **BRITISH**

Occupation: **MOTORSPORT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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 ORD shares held as at the date of this return**

Name: **YVONNE MARY HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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