



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/04/2013**

**X26AU6HE**

*Company Name:* **A FRESH PERSPECTIVE LIMITED**

*Company Number:* **07565563**

*Date of this return:* **16/03/2013**

*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)

---

|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>1</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> |

### *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)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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.