



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE PERFECT PROCESS COMPANY LIMITED**

Company Number: **07690773**

Date of this return: **04/07/2012**

SIC codes: **74909**

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

Situation of Registered Office: **86 BRAYWICK ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY PATRICIA**

Surname: **TRIVEDI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **TRIVEDI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1964** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	B SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES ARE NOT ENTITLED TO A VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 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 : **600 ORDINARY shares held as at the date of this return**
Name: **NEIL TRIVEDI**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **LESLEY TRIVEDI**

Shareholding 3 : **100 B SHARES shares held as at the date of this return**

Name: LESLEY TRIVEDI

Shareholding 4 : 100 ORDINARY shares held as at the date of this return

Name: BHARTI TRIVEDI

Shareholding 5 : 100 B SHARES shares held as at the date of this return

Name: BHARTI TRIVEDI

Authorisation

Authenticated

This form was authorised by one of the following:

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