



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/03/2016

X52F08HS

Company Name: A PERFECT POCKET LIMITED

Company Number: 08393895

Date of this return: 11/02/2016

SIC codes: 62090
63110

Company Type: Private company limited by shares

Situation of Registered Office: 3 OLD LODGE WAY
STANMORE
MIDDLESEX
HA7 3AR

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN MICHAEL**

Surname: **BLACKMAN**

Former names:

Service Address: **20 OLD ORCHARD CLOSE
UXBRIDGE
UNITED KINGDOM
UB8 3LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1970**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID RONALD MICHAEL**

Surname: **HOWES**

Former names:

Service Address: **23 DAWLISH DRIVE
PINNER
UNITED KINGDOM
HA5 5LL**

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

Date of Birth: ****/08/1952** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **PRICE**

Former names:

Service Address: **19 CHAPMAN LANE
FLACKWELL HEATH
UNITED KINGDOM
HP10 9AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MR COLIN MICHAEL BLACKMAN**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **MR DAVID RONALD MICHAEL HOWES**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **MR DAVID WILLIAM PRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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