



Companies House

**AR01** (ef)

**Annual Return**



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**X46ECWE9**

*Company Name:* **PERKINS & CO INVENTIONS LIMITED**

*Company Number:* **08920279**

*Date of this return:* **03/03/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O MESSRS ELLIOT WOOLFE & ROSE EQUITY HOUSE, 128-136  
HIGH STREET  
EDGWARE  
MIDDLEX  
UNITED KINGDOM  
HA8 7TT**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **BYRON DEAN**

Surname: **LEWIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/07/1955** Nationality: **JAMAICAN**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **CORAL OCEANA MARANDA**

Surname: **LEWIN**

Former names: **HINDS**

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/04/1967** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **DONOVAN HUGH**

Surname:                           **PERKINS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/04/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **INVENTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **JOHN ALLEN**

Surname:                           **THOMSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/12/1944**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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* : **6 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **DONOVAN HUGH PERKINS**

*Shareholding 2* : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JOHN ALLEN THOMSON**

*Shareholding 3* : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **BYRON DEAN LEWIN & CORAL OCEANA MARANDA LEWIN (JOINTLY)**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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