



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERFECT DATA LIMITED**

Company Number: **08992228**

Date of this return: **11/04/2016**

SIC codes: **63990**

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

Situation of Registered Office: **OAK TREE HOUSE TOKERS GREEN LANE
KIDMORE END
STH OXON
RG4 9AY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GUY DAVID BRITTAIN**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL GRANT**

Surname: **MATON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DARREN RICHARD**

Surname: **TENNEY**

Former names:

Service Address: **CARTREF WORCESTER ROAD
DRAKES BROUGHTON
PERSHORE
WORCESTERSHIRE
ENGLAND
WR10 2AG**

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

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : **70 A ORDINARY shares held as at the date of this return**
Name: **DARREN TENNEY**

Shareholding 2 : **25 A ORDINARY shares held as at the date of this return**
Name: **GUY MARTIN**

Shareholding 3 : **5 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL MATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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