

AR01 (ef)

Annual Return



X30N1CAY

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Company Name: PERSY'S LIMITED

Company Number: 03048595

Date of this return: 21/04/2013

SIC codes: **56103**

Company Type: Private company limited by shares

Situation of Registered

Office:

MAYFAIR LONDON W1B 2LN

18 PRINCES STREET

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	RAYMOND FRANCIS
Surname:	PINDER
Former names:	
Service Address:	3 BUCKLAND HILL
	MAIDSTONE KENT
	ME16 0SB

Company Director 1

Type: Person

Full forename(s): MR RASOUL

Surname: NOBARY

Former names:

Service Address: 6 MEDWAY DRIVE

PERIVALE MIDDLESEX UB6 8LN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/05/1952 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: RASOUL A. NOBARY

Authorisation

Authenticated

This form was authorised by one of the following:

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