



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2015**

X4FQ95M3

Company Name: **PERFECTION BY SARAH LIMITED**

Company Number: **04872129**

Date of this return: **20/08/2015**

SIC codes: **96020**

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

Situation of Registered Office: **297 PLODDER LANE
FARNWORTH
BOLTON
LANCASHIRE
BL4 0BR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **MCCALLISTER**

Former names:

Service Address: **27 NEW CHURCH ROAD
SMITHILLS
BOLTON
LANCASHIRE
BL1 5QP**

Company Director **1**

Type: **Person**

Full forename(s): **ROSS DYLAN**

Surname: **MCCALLISTER**

Former names:

Service Address: **27 NEW CHURCH ROAD
SMITHILLS
BOLTON
LANCASHIRE
BL1 5QP**

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

Date of Birth: **04/02/1979** *Nationality:* **BRITISH**

Occupation: **OPERATING DEPT PRACT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **MCCALLISTER**

Former names:

Service Address: **27 NEW CHURCH ROAD**
 SMITHILLS
 BOLTON
 LANCASHIRE
 BL1 5QP

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

Date of Birth: **23/06/1976** *Nationality:* **BRITISH**
Occupation: **BEAUTY SALON PROPRIETOR**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ARE SPLIT ACCORDING TO SHARE HOLDING

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 20/08/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **ROSS DYLAN MCCALLISTER**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE MCCALLISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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