Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**PERFECTION BY SARAH LIMITED**
Company Number:	**04872129**
Date of this return:	**20/08/2010**
SIC codes:	**9302**
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):	**SARAH JANE**

Surname: **PICKTON**

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): SARAH JANE

Surname: PICKTON

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	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	100
		Amount unpaid per share	0

Prescribed particulars
RIGHTS ARE SPLIT ACCORDING TO SHARE HOLDING

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **40 ORDINARY shares held as at 2010-08-20**
Name: **ROSS DYLAN MCCALLISTER**

Shareholding 2 : **60 ORDINARY shares held as at 2010-08-20**
Name: **SARAH JANE PICKTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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