



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2012**

X190TKUZ

Company Name: **PERFECT MOBILE CRECHE LIMITED**

Company Number: **06537428**

Date of this return: **18/03/2012**

SIC codes: **85100**

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

Situation of Registered Office: **22 LOWFIELD ROAD
WEST HAMPSTEAD
LONDON
NW6 2PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL**

Surname: **OKORJI**

Former names:

Service Address: **22 LOWFIELD ROAD
WEST HAMPSTEAD
LONDON
UNITED KINGDOM
NW6 2PR**

Company Secretary 2

Type: **Person**
Full forename(s): **TINA**

Surname: **OKORJI**

Former names:

Service Address: **40 ROWLEY WAY
SWISS COTTAGE
LONDON
NW8 0SH**

Company Director **1**

Type: **Person**

Full forename(s): **BLESSING**

Surname: **FREDERICK**

Former names:

Service Address: **22 ELSFIELD 42
HIGHGATE ROAD
LONDON
NW5 1NT**

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

Date of Birth: **03/04/1978** *Nationality:* **BRITISH**

Occupation: **CONSULTANT/CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES IS NOT AVAILABLE FOR OTHER EMPLOYEES IN THE COMPANY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BLESSING FREDERICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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