



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2014**

X3M2MEW9

Company Name: **PERSY'S LIMITED**

Company Number: **03048595**

Date of this return: **21/04/2014**

SIC codes: **56103**

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

Situation of Registered Office: **17 HANOVER SQUARE MAYFAIR
LONDON
ENGLAND
W1S 1HU**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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.