



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHEAR PERFECTION LIMITED**

Company Number: **06699301**

Date of this return: **16/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **11 THE HIDAGE
LITTLEWORTH
WORCESTER
ENGLAND
WR5 2QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KELLY MARIE**

Surname: **JONES**

Former names:

Service Address: **4 WESTON HILL
BROADWAY ON TEME
WORCESTER
GREAT BRITAIN
WR6 5NL**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **GRIFFITHS**

Former names:

Service Address: **11 THE HIDAGE
LITTLEWORTH
WORCESTER
ENGLAND
WR5 2QG**

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

Date of Birth: **03/04/1982**

Nationality: **BRITISH**

Occupation: **LANDSCAPER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL RIGHTS TO A DISTRIBUTION IN A WINDING UP.

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 16/09/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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