Company Name: PERSPICACIOUS LIMITED

Company Number: 05553001

Date of this return: 02/09/2012

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 1 WOODFORD PLACE
WEMBLEY
MIDDLESEX
ENGLAND
HA9 8TE

Officers of the company
**Company Secretary**  
**Type:** Person  
**Full forename(s):** NIGHAT YASMIN  
**Surname:** ABBASI  
**Former names:**  
**Service Address:**  
1 WOODFORD PLACE  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 8TE
Company Director

Type: Person

Full forename(s): HAROON

Surname: ABBASI

Former names:

Service Address: 1 WOODFORD PLACE
WEMBLEY
MIDDLESEX
ENGLAND
HA9 8TE

Country/State Usually Resident: ENGLAND

Date of Birth: 12/10/1972

Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY SHARES ISSUED PARI PASSU VOTING : ONE SHARE EQUALS ONE VOTE DIVIDENDS : DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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 : 500 ORDINARY shares held as at the date of this return
Name: HAROON ABBASI

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: NIGHAT ABBASSI

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.