AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 16/10/2015

Company Name: PERSPICACIOUS LIMITED

Company Number: 05553001

Date of this return: 02/09/2015

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): MS NIGHAT

Surname: ABBASI

Former names:

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

Type: Person
Full forename(s): MR HAROON
Surname: ABBASI
Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1972 Nationality: BRITISH
Occupation: CONSULTANT
Statement of Capital  
(Share Capital)

Class of shares  ORDINARY  
Number allotted  1000  
Aggregate nominal value  1000  

Currency  GBP  
Amount paid per share  1  
Amount unpaid per share  0  

Prescribed particulars
Each share is entitled to one vote in any circumstances.

Statement of Capital  (Totals)

Currency  GBP  
Total number of shares  1000  
Total aggregate nominal value  1000  

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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  : 1000 ORDINARY shares held as at the date of this return  
Name:  HAROON ABBASI

Authorisation

Authenticated

This form was authorised by one of the following:

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