



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **PERMANENT SUCCESS LIMITED**

*Company Number:* **08260048**

*Date of this return:* **18/10/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **DEPT 2 43 OWSTON ROAD CARCROFT  
DONCASTER  
UNITED KINGDOM  
DN6 8DA**

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BRYAN ANTHONY**

*Surname:* **THORNTON**

*Former names:*

*Service Address:* **43 OWSTON ROAD  
CARCROFT  
DONCASTER  
ENGLAND  
DN6 8DA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/07/1955**                      *Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **CFS SECRETARIES LIMITED**

*Registered or  
principal address:* **DEPT 2 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN6 8DA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04542138**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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:* **CFS SECRETARIES LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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