



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/10/2011**

XY65KY3R

Company Name: **PERSPEX RECORDINGS LTD**

Company Number: **05950805**

Date of this return: **29/09/2011**

SIC codes: **9231**

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

Situation of Registered Office: **12 SCAMPSTON MEWS
LONDON
W10 6HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ZENAH JAI**

Surname: **PAUL**

Former names:

Service Address: **12 SCAMPSTON MEWS
LONDON
W10 6HX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANUROOP**

Surname: **PILLAI**

Former names:

Service Address: **12 SCAMPSTON MEWS
LONDON
W10 6HX**

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

Date of Birth: **26/03/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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 : 2 ORDINARY shares held as at the date of this return
Name: ANUROOP PILLAI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SARAH ZENAH JAI PAUL

Authorisation

Authenticated

This form was authorised by one of the following:

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