



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Perception Events Limited**

Company Number: **06390169**

Date of this return: **04/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **158 HERMON HILL
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 1QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MANDY**

Surname: **O'DONNELL**

Former names:

Service Address: **100 TONYBEE ROAD
WIMBLEDON
LONDON
ENGLAND
SW20 8SL**

Company Director ***1***

Type: **Person**

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

Surname: **HAWKE**

Former names:

Service Address: **30 DUMBRECK ROAD
ELTHAM
ELTHAM
LONDON
ENGLAND
SE9 1XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **JOHNSON**

Former names:

Service Address: **46 EAST TOWERS
PINNER
MIDDLESEX
ENGLAND
HA5 1TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **O'DONNELL**

Former names: **O'DONNELL**

Service Address: **100 TONYBEE ROAD
WIMBLEDON
LONDON
ENGLAND
SW20 8SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1979** *Nationality:* **SOUTH AFRICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1500 |
| | | <i>Aggregate nominal value</i> | 1500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1500 |
| | | <i>Total aggregate nominal value</i> | 1500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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: **GARETH HAWKE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHNSON**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **PATRICK O'DONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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