



Companies House
— for the record —

AR01 (ef)

Annual Return



X56LJF7Y

Received for filing in Electronic Format on the: **23/11/2009**

Company Name: **PERCEPTION EVENTS LTD**

Company Number: **06390169**

Date of this return: **04/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **ARCH 26, 73
BONDWAY VAUXHALL
LONDON
UNITED KINGDOM
SW8 1SQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MANDY EMILY KATHLEEN**

Surname: **O'DONNELL**

Former names:

Service Address: **ARCH 26, HANDEL BUSINESS CENTRE
73 BOND WAY
VAUXHALL
LONDON
SW8 1SQ**

Company Director **1**

Type: **Person**

Full forename(s): **GARETH**

Surname: **HAWKE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **EVENT DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN ANTHONY**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **PARTNER**

Company Director **3**

Type: **Person**

Full forename(s): **PATRICK CLINTON**

Surname: **O'DONNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1979**

Nationality: **SOUTH AFRICAN**

Occupation: **EVENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1498
	GBP	<i>Aggregate nominal value</i>	1498
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1498
		<i>Total aggregate nominal value</i>	1498

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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:

498 ORDINARY Shares held as at 04/10/2009

Name:

PATRICK O'DONNELL

Address:

Shareholding 2:

500 ORDINARY Shares held as at 04/10/2009

Name:

GARETH HAWKE

Address:

Shareholding 3:

500 ORDINARY Shares held as at 04/10/2009

Name:

STEVEN JOHNSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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