



Companies House

**AR01** (ef)

**Annual Return**



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**X3KEMGMW**

*Company Name:* **Perception Events Limited**

*Company Number:* **06390169**

*Date of this return:* **04/10/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE RETREAT 406 RODING LANE SOUTH  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8EY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **O'DONNELL**

*Former names:*

*Service Address:* **47 CANNON GROVE FETCHAM VILLAGE  
LEATHERHEAD  
SURREY  
ENGLAND  
KT22 9LP**

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*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**

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*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**

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*Company Director*    **3**

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

*Surname:*                      **O'DONNELL**

*Former names:*               **O'DONNELL**

*Service Address:*            **THE RETREAT 406 RODING LANE SOUTH  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8EY**

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

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

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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.**