



Companies House

AR01 (ef)

Annual Return



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Company Name: **Perception Events Ltd**

Company Number: **06390169**

Date of this return: **04/10/2015**

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**

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: **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)

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

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 04/10/2015 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.