



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/10/2008**

Company Name: **BALANCED PERCEPTIONS LIMITED**

Company Number: **SC286711**

Company Details

Period Ending: **27/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 PORTERFIELD ROAD
INVERNESS
IV2 3HW**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA MACDONALD**

Address: **2 PORTERFIELD ROAD
INVERNESS
IV2 3HW**

Director 1 :

Name: **ANGELA MACDONALD**

Address: **2 PORTERFIELD ROAD
INVERNESS
IV2 3HW**

Date of Birth:

08/05/1964

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **RODERICK MACDONALD**

Address: **2 PORTERFIELD ROAD
INVERNESS
HIGHLAND
IV2 3HW**

Date of Birth:

08/12/1958

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 27/06/2008

Name: **ANGELA MACDONALD**
Address: **TORDARROCH 2, PORTERFIELD ROAD**
INVERNESS
INVERNESS-SHIRE
IV2 3HW

Shareholding 2:

50 ORDINARY Shares held as at 27/06/2008

Name: **RODERICK MACDONALD**
Address: **TORDARROCH 2, PORTERFIELD ROAD**
INVERNESS
INVERNESS-SHIRE
IV2 3HW

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

Authenticated: **Yes (SC)**