



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BALANCED PERCEPTIONS LIMITED**

Company Number: **SC286711**

Date of this return: **27/06/2011**

SIC codes: **7487**
8042

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

Situation of Registered Office: **2 PORTERFIELD ROAD**
INVERNESS
IV2 3HW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **MACDONALD**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **MACDONALD**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/05/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MACDONALD**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/12/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 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 : 50 ORDINARY shares held as at 2011-06-27
Name: ANGELA MACDONALD

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-27
Name: RODERICK MACDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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