



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/06/2009**

Company Name: **PERCEPTIVE SOLUTIONS DIRECT LTD**

Company Number: **04775631**

Company Details

Period Ending: **23/05/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ADENSFIELD UPPER
STATION ROAD
HENFIELD
WEST SUSSEX
BN5 9PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON ANDREWS**

Address: **ADENSFIELD UPPER STATION ROAD
HENFIELD
WEST SUSSEX
BN5 9PJ**

Director 1 :

Name: **ANGELINA ANDREWS**

Address: **ADENSFIELD UPPER STATION ROAD
HENFIELD
WEST SUSSEX
BN5 9PJ**

Date of Birth: **12/09/1970** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Director 2 :

Name: **SIMON ANDREWS**

Address: **ADENSFIELD UPPER STATION ROAD
HENFIELD
WEST SUSSEX
BN5 9PJ**

Date of Birth: **23/04/1967** *Nationality:* **BRITISH**

Occupation: **POLICEMAN**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/05/2009

Name: **ANGELINA ANDREWS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2009**

Authenticated: **Yes (E/W)**