



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/08/2015**

**X4DHL2QQ**

*Company Name:* **ALTERED PERCEPTIONS LIMITED**

*Company Number:* **03233096**

*Date of this return:* **31/07/2015**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **15 DONALDSON ROAD  
LONDON  
NW6 6NA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **REIS E SOUSA**

*Former names:*

*Service Address:* **15 DONALDSON ROAD  
LONDON  
NW6 6NA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS CLAIRE EMMA**

*Surname:*                                **MORRIS**

*Former names:*

*Service Address:*                **15 DONALDSON ROAD  
LONDON  
ENGLAND  
NW6 6NA**

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

*Date of Birth:*    **18/07/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR AFONSO**

*Surname:*                         **REIS E SOUSA**

*Former names:*

*Service Address:*                **15 DONALDSON ROAD  
LONDON  
NW6 6NA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/04/1971**

*Nationality:*    **PORTUGUESE**

*Occupation:*    **PRODUCER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AFONSO REIS E SOUSA**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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