



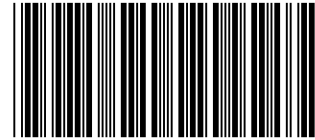
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PERCEPTIVE SOLUTIONS DIRECT LTD**

*Company Number:* **04775631**



XEG645LR

*Received for filing in Electronic Format on the:* **26/05/2005**

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*Company Details*

*Period Ending:* **23/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7414**

**BUSINESS & MANAGEMENT CONSULTANCY**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMON ANDREWS**

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

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*Director 1:*

*Name:* **ANGELINA ANDREWS** *Address:* **ADENSFIELD**  
*Date of Birth:* **12/09/1970** **UPPER STATION ROAD**  
*Nationality:* **BRITISH** **HENFIELD**  
*Occupation:* **MANAGEMENT** **WEST SUSSEX BN5 9PJ**  
**CONSULTANT**

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*Director 2:*

*Name:* **SIMON ANDREWS** *Address:* **ADENSFIELD**  
*Date of Birth:* **23/04/1967** **UPPER STATION ROAD**  
*Nationality:* **BRITISH** **HENFIELD**  
*Occupation:* **POLICEMAN** **WEST SUSSEX BN5 9PJ**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2005, 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 23/05/2005**

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

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED SIC CODE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**