



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PERCEPTIVE INSTRUMENTS LIMITED**

Company Number: **02498351**

Date of this return: **02/05/2011**

SIC codes: **3320**

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

Situation of Registered Office: **BLOIS MEADOW BUSINESS CENTRE
STEEPLE BUMPSTEAD
HAVERHILL
SUFFOLK
CB9 7BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN ANDREW**

Surname: **WHITE**

Former names:

Service Address: **11 THE CHASE
STEEPLE BUMPSTEAD
HAVERHILL
SUFFOLK
CB9 7DR**

Company Director ***1***

Type: **Person**
Full forename(s): **DR PAUL STEPHEN**

Surname: **POVER**

Former names:

Service Address: **6 COCKHALL CLOSE
LITLINGTON
ROYSTON
HERTFORDSHIRE
SG8 0RB**

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

Date of Birth: **11/08/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **COLIN ANDREW**

Surname: **WHITE**

Former names:

Service Address: **11 THE CHASE
STEEPLE BUMPSTEAD
HAVERHILL
SUFFOLK
CB9 7DR**

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

Date of Birth: **22/10/1954** *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 02/05/2011 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 : 57 ORDINARY shares held as at 2011-05-02
Name: C.A. WHITE

Shareholding 2 : 43 ORDINARY shares held as at 2011-05-02
Name: P.S. POVER

Authorisation

Authenticated

This form was authorised by one of the following:

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