



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24FHMRV**

*Company Name:* **PERCEIVEIT LIMITED**

*Company Number:* **05075337**

*Date of this return:* **16/03/2013**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **337 PARKGATE ROAD  
CHESTER  
CHESHIRE  
CH1 4BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD ANTONY**

*Surname:* **HEWITSON**

*Former names:*

*Service Address:* **337 PARKGATE ROAD  
CHESTER  
CHESHIRE  
CH1 4BE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD ANTONY**

*Surname:*                            **HEWITSON**

*Former names:*

*Service Address:*                **337 PARKGATE ROAD**  
   **CHESTER**  
   **CHESHIRE**  
   **CH1 4BE**

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

*Date of Birth:*    **17/04/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **HEWITSON**

*Former names:*

*Service Address:* **337 PARKGATE ROAD  
CHESTER  
CHESHIRE  
CH1 4BE**

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

*Date of Birth:* **11/06/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE POUND</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* MARGARET LYE

*Shareholding 2* : 75 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HEWITSON

*Shareholding 3* : 5 ORDINARY shares held as at the date of this return  
*Name:* JOHN HEWITSON

*Shareholding 4* : 210 ORDINARY shares held as at the date of this return  
*Name:* SUSAN HEWITSON

*Shareholding 5* : 700 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HEWITSON

## *Authorisation*

*Authenticated*

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

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