



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2012**

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Company Name: **ON A ROLL ENTERTAINMENT LIMITED**

Company Number: **04492363**

Date of this return: **23/07/2012**

SIC codes: **93290**

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

Situation of Registered Office: **FLAT 7 134
QUEEN'S GATE
LONDON
UNITED KINGDOM
SW7 5LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER JOHN PAUL**

Surname: **VAN KLAVEREN**

Former names:

Service Address: **FLAT 7 134 QUEENSGATE
LONDON
SW7 5LE**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXANDER JOHN PAUL**

Surname: **VAN KLAVEREN**

Former names:

Service Address: **FLAT 7 134 QUEENSGATE
LONDON
SW7 5LE**

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

Date of Birth: **24/04/1979** *Nationality:* **BRITISH**

Occupation: **EVENT ORGANISER**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM GEOFFREY**

Surname: **VAN KLAVEREN**

Former names:

Service Address: **23 SOUTH WESTERN RD
TWICKENHAM
TW1 1LG**

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

Date of Birth: **10/04/1975** *Nationality:* **BRITISH**
Occupation: **TRANSPORT ANALYST**

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
<i>Prescribed particulars</i>			
SHARES HAVE EQUAL VOTING RIGHTS			

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 23/07/2012 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 : 70 ORDINARY shares held as at the date of this return
Name: ALEXANDER JOHN PAUL VAN KLAVEREN

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: WILLIAM GEOFFREY NOEL VAN KLAVEREN

Authorisation

Authenticated

This form was authorised by one of the following:

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