



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2012**

X1CDX9ND

Company Name: **THE EVENTS COMPANY (SCOTLAND) LIMITED**

Company Number: **SC145057**

Date of this return: **07/06/2012**

SIC codes: **82302**

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

Situation of Registered Office: **52 Highburgh Road
Dowanhill
Glasgow
Scotland
G12 9EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN CAROLE**

Surname: **RAES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BRIAN JAMES**

Surname: **CALDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1955** Nationality: **BRITISH**
Occupation: **EVENT CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **RAES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1957**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

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 IN THIS CLASS CARRIES FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF BOTH DIVIDENDS AND CAPITAL AND ARE NON-REDEEMABLE.

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 07/06/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIAN CALDER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN RAES**

Authorisation

Authenticated

This form was authorised by one of the following:

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