



Companies House
— for the record —

AR01 (ef)

Annual Return



XUGQLUT5

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

Company Number: **SC145057**

Date of this return: **07/06/2011**

SIC codes: **7487**

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 07/06/2011 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 : 50 ORDINARY shares held as at 2011-06-07
20 shares transferred on 2010-11-19

Name: BRIAN CALDER

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-07

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.