



Companies House
— for the record —

AR01 (ef)

Annual Return



XWRO7L44

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

Company Number: **SC145057**

Date of this return: **07/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **TOP FLAT, 52 Highburgh Road
Dowanhill
Glasgow
G12 9EH**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **SUSAN CAROLE**
Surname: **RAES**
Former names:
Service Address: **16 MORAY PLACE**
 STRATHBUNGO
 GLASGOW
 STRATHCLYDE
 G41 2BA

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN JAMES**
Surname: **CALDER**
Former names:
Service Address: **16 MORAY PLACE**
 STRATHBUNGO
 GLASGOW
 STRATHCLYDE
 G41 2BA

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

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

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>	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 07/06/2010 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

70 ORDINARY Shares held as at 07/06/2010

Name: **BRIAN CALDER**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 07/06/2010

Name: **SUSAN RAES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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