



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAPITAL BUSINESS EVENTS LIMITED**

Company Number: **05324666**

Date of this return: **04/01/2013**

SIC codes: **82302**

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

Situation of Registered Office: **5 OLLIFFE STREET
LONDON
UNITED KINGDOM
E14 3NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELENA**

Surname: **GRAHAM**

Former names:

Service Address: **5 OLLIFFE STREET
LONDON
E14 3NL**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **GRAHAM**

Former names:

Service Address: **5 OLLIFFE STREET**
 LONDON
 E14 3NL

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

Date of Birth: **31/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SERHIY BROVARNYK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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