



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XA93UGIB

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*Company Name:* **VISUAL EVENTS LIMITED**

*Company Number:* **06748129**

*Date of this return:* **13/11/2009**

*SIC codes:* **7481**

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

*Situation of Registered Office:* **12 DIXON STREET  
CARLISLE  
UNITED KINGDOM  
CA3 8XA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **STEWART**

*Surname:* **GROVES**

*Former names:*

*Service Address:*

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*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **STEWART**

*Surname:*                         **GROVES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/02/1959**

*Nationality:*   **BRITISH**

*Occupation:*     **PHOTOGRAPHER**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **ADAM**

*Surname:*                         **NAYLOR-WHALLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/10/1978**

*Nationality:*   **BRITISH**

*Occupation:*     **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**A) ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS B) ALL ORDINARY SHARES WILL RECEIVE DIVIDENDS AS DECLARED AT GENERAL MEETINGS BY ORDINARY RESOLUTIONS PASSED BY THE COMPANY DIRECTORS. C) ALL ORDINARY SHARES HAVE AN EQUAL RIGHT TO DISTRIBUTIONS MADE BY THE COMPANY. D) THE ORDINARY SHARES ARE ONLY REDEEMABLE BY THE COMPANY DIRECTORS UPON AGREEMENT BY BOTH THE COMPANY DIRECTORS AND THE SHAREHOLDER AND HAVING BEEN PASSED BY ORDINARY RESOLUTION AT A GENERAL MEETING.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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:*

**1 ORDINARY Shares held as at 13/11/2009**

*Name:*

**ADAM NAYLOR-WHALLEY**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 13/11/2009**

**1 DISPOSED OF IN PERIOD ON 15/01/2009**

*Name:*

**DAVID ALEXANDER BUTLER**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 13/11/2009**

*Name:*

**STEWART GROVES**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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