



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/11/2014**

**X3LHDLT**

*Company Name:* **Energize Events Limited**

*Company Number:* **05911329**

*Date of this return:* **21/08/2014**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **2ND FLOOR STANFORD GATE, SOUTH ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 6SB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **UNDERWOOD**

*Former names:*

*Service Address:* **34 COBTON DRIVE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 6WE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS NICOLA**

*Surname:*                **UNDERWOOD**

*Former names:*

*Service Address:*        **34 COBTON DRIVE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 6WE**

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

*Date of Birth:*    **07/10/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **EVENTS ORGANISER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PETER**

*Surname:*                            **UNDERWOOD**

*Former names:*

*Service Address:*                **34 COBTON DRIVE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 6WE**

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

*Date of Birth:*    **26/07/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **EVENTS ORGANISER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HOLD EQUAL VOTING RIGHTS.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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* : **55 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **PETER UNDERWOOD**

*Shareholding 2* : **45 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **NICOLA UNDERWOOD**

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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.