

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 27/08/2008

Company Name: ENERGIZE EVENTS LIMITED

Company Number: 05911329

Company Details

Period Ending: 21/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9234

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

BLENHEIM HOUSE 56 OLD STEINE BRIGHTON EAST SUSSEX

UK BN11NH

Details of Officers of the Company

Company Secretary 1: Address: 34 COBTON DRIVE Name: MRS NICOLA UNDERWOOD HOVE **EAST SUSSEX** UK BN3 6WE Director 1: Name: MR PETER UNDERWOOD Address: 34 COBTON DRIVE HOVE **EAST SUSSEX** UK BN3 6NW Nationality: Occupation: Date of Birth: 26/07/1968 **EVENTS ORGANISER British** Share Capital Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

Other 1 GBP1

TOTALS

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 21/08/2008

Name: PETER UNDERWOOD

34 COBTON DRIVE

Address: HOVE

EAST SUSSEX

UK

BN3 6NW

Authorisation

Authoriser Designation: secretary Date Authorised: 27/08/2008 Authenticated: Yes (E/W)