



Companies House
— for the record —

AR01 (ef)

Annual Return



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XALTANFX

Company Name: **ACCIO MARQUEE & EVENT COMPANY LIMITED**

Company Number: **04274334**

Date of this return: **21/08/2010**

SIC codes: **9234**

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

Situation of Registered Office: **THE OLD GRAIN BARN BRAMLEY CLOSE
COTTENHAM
CAMBRIDGESHIRE
UNITED KINGDOM
CB24 8AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MAZARS LLP THE PINNACLE
160 MIDSUMMER BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1FF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID STEPHEN**

Surname: **LANDRY**

Former names:

Service Address: **67 CHURCH STREET
GAMBLINGAY
CAMBRIDGESHIRE
SG19 3JJ**

Company Director ***I***

Type: **Person**

Full forename(s): **EMILY JANE**

Surname: **CASEY**

Former names:

Service Address: **THE OLD GRAIN BARN BRAMLEY CLOSE
COTTENHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB24 8AE**

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

Date of Birth: **07/02/1972**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

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

Surname: **CASEY**

Former names:

Service Address: **THE OLD GRAIN BARN BRAMLEY CLOSE
COTTENHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB4 8AE**

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

Date of Birth: **14/08/1965** *Nationality:* **BRITISH**

Occupation: **EVENT MANAGEMENT**

Company Director **3**

Type: **Person**

Full forename(s): **LAWRENCE OLIVER**

Surname: **HOSKINS**

Former names:

Service Address: **CHRISTIANS LODGE CASTERTON LANE
PICKWORTH
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 4DR**

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

Date of Birth: **02/10/1940**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95
		<i>Total aggregate nominal value</i>	95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 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 : **95 ORDINARY shares held as at 2010-08-21**
Name: **STEPHEN PETER CASEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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