



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EVENT ENGINEERING LIMITED**

*Company Number:* **04214514**

*Date of this return:* **11/05/2010**

*SIC codes:* **9220**  
**7487**

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

*Situation of Registered Office:* **UNIT 8**  
**WINDMILL ROAD IND EST**  
**LOUGHBOROUGH**  
**LE11 1RA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **PAUL SIMON**

*Surname:* **MILLARD**

*Former names:*

*Service Address:* **47 TRINITY STREET  
LOUGHBOROUGH  
LEICS  
LE11 1BY**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **PAUL SIMON**

*Surname:* **MILLARD**

*Former names:*

*Service Address:* **47 TRINITY STREET  
LOUGHBOROUGH  
LEICS  
LE11 1BY**

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

*Date of Birth:* **18/11/1977** *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MARK ANDREW**

*Surname:*                **THORNTON**

*Former names:*

*Service Address:*        **54 ALTHORPE DRIVE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 4QU**

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

*Date of Birth:*   **30/09/1975**                      *Nationality:*   **BRITISH**

*Occupation:*    **PROJECT MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS PER THE MEMORANDUM OR ARTICLES AND ASSOCIATION</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

**1 ORDINARY Shares held as at 11/05/2010**

*Name:* **MARK THORNTON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 11/05/2010**

*Name:* **PAUL MILLARD**

*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.