



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERNATIONAL CORPORATE EVENTS LTD**

Company Number: **06446699**

Date of this return: **06/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **THE STABLES LONGBRIDGE FARM
STRATFORD ROAD
WARWICK
CV34 6RB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARY LYNN**

Surname: **FARR**

Former names:

Service Address: **THRUSH GREEN COTTAGE
23 MILL LANE OVERSLEY GREEN
ALCESTER
WARWICKSHIRE
B50 4HR**

Company Director ***1***

Type: **Person**

Full forename(s): **DARREN MICHAEL**

Surname: **MALKIN**

Former names:

Service Address: **REAR OF STABLE COTTAGE
LONGBRIDGE FARM, STRATFORD ROAD
WARWICK
CV34 6RM**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1976-10-25** *Nationality:* **BRITISH**

Occupation: **RACING DRIVER
INSTRUCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RACHAEL**

Surname: **MILLAR**

Former names:

Service Address: **FLAT 50 55 CLIFF ROAD
PLYMOUTH
DEVON
PL1 2PE**

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

Date of Birth: **1981-07-09** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 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 06/12/2009

Name: **DARREN MICHAEL MALKIN**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 06/12/2009
1 DISPOSED OF IN PERIOD ON 06/12/2009

Name: **JAMIE GARRETT WALL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 06/12/2009

Name: **RACHEL MILLAR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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