

AR01 (ef)

Annual Return



XTWAKXR4

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Company Name: GBEVENTS SERVICES LTD

Company Number: 05893563

Date of this return: **01/08/2011**

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

28 ARKLEY COURT

ARKLE ROAD

HEMEL HEMPSTEAD

HEMPSTEAD HP2 7JT

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| Type: | Person |
| Full forename(s): | MATTHEW |
| Surname: | DANIEL |
| Former names: | |
| Service Address: | ATLANTIS SLADE ROAD, STOKENCHURCH HIGH WYCOMBE HP14 3QH |

Company Director 1

Type: Person

Full forename(s): MR GEORGE

Surname: BALOGUN

Former names:

Service Address: 42 FARM WAY

BUSHEY

HERTFORDSHIRE

WD23 3SY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/06/1966 Nationality: BRITISH

Occupation: EVENT ORGANISER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| D., | | | |

Prescribed particulars

EACH SHARE CARRY A VOTE IN THE EVENT OF A GENERAL MEETING.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 : 2 ORDINARY shares held as at 2011-08-01

Name: GEORGE BALOGUN

Authorisation

Authenticated

This form was authorised by one of the following:

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