



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EVENTS LOGIC UK LTD**

*Company Number:* **07749479**

*Date of this return:* **23/08/2014**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **ANNEXE TOWNSEND FARM HOUSE  
POULSHOT  
DEVIZES  
WILTSHIRE  
ENGLAND  
SN10 1SD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR LUKE**

*Surname:*                                **SHIPWAY**

*Former names:*

*Service Address:*                        **SUITE 5 PROSPECT HOUSE  
BATH RD TRADING ESTATE  
STROUD  
GLOUCESTERSHIRE  
ENGLAND  
GL5 3QF**

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

*Date of Birth:*    **26/12/1989**                                *Nationality:*    **BRITISH**

*Occupation:*    **EVENTS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 2 ORD shares held as at the date of this return  
*Name:* KAREN LESLEY FREAM

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* LUKE SHIPWAY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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