Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **02/03/2015**

Company Name:	**IRONRUN EVENTS LIMITED**
Company Number:	**08892166**
Date of this return:	**12/02/2015**
SIC codes:	**93199**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9 HART CLOSE WARWICKSHIRE UNITED KINGDOM CV21 3TP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MRS ADELE

Surname: LEWIS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MRS ANGELA

Surname: LEWIS

Former names: ANGELA

Service Address: C/O LEWIS ANGELA
9 HART CLOSE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 3TP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/12/1961 *Nationality:* BRITISH

Occupation: EVENTS DIRECTOR

Company Director 2

Type: **Person**

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

Surname: **LEWIS**

Former names: **ANGELA**

Service Address: **C/O IRON RUN**
9 HART CLOSE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 3TP

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

Date of Birth: **16/08/1989** *Nationality:* **BRITISH**

Occupation: **EVENTS DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR PETER DAVID**

Surname: **LEWIS**

Former names:

Service Address: **9 HART CLOSE**
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 3TP

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

Date of Birth: **23/04/1957** *Nationality:* **BRITISH**

Occupation: **EVENTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**1200**
		Aggregate nominal value	**1200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	**B ORDINARY**	*Number allotted*	**800**
		Aggregate nominal value	**800**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2000**
		Total aggregate nominal value	**2000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : **600 A ORDINARY shares held as at the date of this return**
Name: **DAVID LEWIS**

Shareholding 2 : **600 A ORDINARY shares held as at the date of this return**
Name: **PETER LEWIS**

Shareholding 3 : **400 B ORDINARY shares held as at the date of this return**

Name: **ANGELA LEWIS**

Shareholding 4 : **400 B ORDINARY shares held as at the date of this return**
Name: **ADELE LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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