



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/07/2008**

Company Name: **SWISH EVENTS LIMITED**

Company Number: **05423643**

Company Details

Period Ending: **13/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**HOWARDS, MIDDLE
STREET NAZEING
ESSEX
EN9 2LH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH LOUISE QUELCH**

Address: **3 MONTCLAIR COURT
58 HOLDEN ROAD
LONDON
N12 7DY**

Director 1 :

Name: **IAN ANTHONY GOLDING**

Address: **3 MONTCLAIR COURT
58 HOLDEN ROAD
LONDON
N12 7DY**

Date of Birth:

18/12/1971

Nationality:

BRITISH

Occupation:

ACTOR

Director 2 :

Name: **SARAH LOUISE QUELCH**

Address: **3 MONTCLAIR COURT
58 HOLDEN ROAD
LONDON
N12 7DY**

Date of Birth:

09/09/1972

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 13/04/2008

Name: **IAN GOLDING**
Address: **3 MONTCLAIR COURT**
58 HOLDEN ROAD
LONDON
N12 7DY

Shareholding 2:

50 ORDINARY Shares held as at 13/04/2008

Name: **SARAH QUELCH**
Address: **3 MONTCLAIR COURT**
58 HOLDEN ROAD
LONDON
N12 7DY

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2008**

Authenticated: **Yes (E/W)**