



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2014**

X36JYN9K

Company Name: **TEP Events International Limited**

Company Number: **07065602**

Date of this return: **04/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT A ANCHORAGE COURT
CASPIAN ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 5HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **CUNNIFF**

Former names:

Service Address: **UNIT A ANCHORAGE COURT
CASPIAN ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 5HH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL WILLIAM**

Surname: **BECK**

Former names:

Service Address: **UNIT A ANCHORAGE COURT
CASPIAN ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 5HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **CUNNIFF**

Former names:

Service Address: **UNIT A ANCHORAGE COURT
CASPIAN ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 5HH**

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

Date of Birth: **28/05/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN HUMPHREY**

Surname: **GUNN**

Former names:

Service Address: **UNIT A ANCHORAGE COURT
CASPIAN ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 5HH**

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

Date of Birth: **15/01/1942** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES RICHARD**

Surname: **LAWRENCE**

Former names:

Service Address: **UNIT A ANCHORAGE COURT
CASPIAN ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 5HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 619400 |
| | | <i>Aggregate nominal value</i> | 309.7 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2.904223 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED ON A SALE, DISPOSAL OR WINDING UP THE PROCEEDS ARE APPLIED - THE FIRST £30MILLION - FIRST IN REPAYMENT OF THE NOMINAL VALUE OF THE A SHARES, THEN PRO RATA AMONGST THE ORDINARY SHAREHOLDERS, - THE NEXT £20MILLION - 25% TO A SHARES, 75% TO ORDINARY SHARES, - THE NEXT £25MILLION - 30% TO A SHARES, 70% TO ORDINARY SHARES; - OVER £75MILLION - 35% TO A SHARES, 65% TO ORDINARY SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 619400 |
| | | <i>Total aggregate nominal value</i> | 309.7 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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 : 152000 ORDINARY shares held as at the date of this return
4100 shares transferred on 2012-11-05

Name: PAUL WILLIAM BECK

Shareholding 2 : 24900 ORDINARY shares held as at the date of this return
Name: MARK HORROCKS

Shareholding 3 : 83400 ORDINARY shares held as at the date of this return
1700 shares transferred on 2012-11-05

Name: JAMES RICHARD LAWRENCE

Shareholding 4 : 42900 ORDINARY shares held as at the date of this return
Name: PW BECK BARE TRUST 2011

Shareholding 5 : 40500 ORDINARY shares held as at the date of this return
Name: RA BECK BARE TRUST 2011

Shareholding 6 : 275700 ORDINARY shares held as at the date of this return
Name: W.B. NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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