

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/08/2008

Company Name: TJH (EVENTS) LIMITED

Company Number: 04418450

Company Details

Period Ending: 17/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

THE FIRS STABLES **TORKSEY** LINCOLN LN1 2ED

Details of Officers of the Company

Company Secretary 1:

Name: WILLIAM GORDON HENSON Address: THE FIRS TORKSEY

LINCOLN LINCS LN1 2ED

Director 1:

Name: TIMOTHY JAMES HENSON Address: THE SHOOTING LODGE TORKSEY

LINCOLN

LINCOLNSHIRE

LN1 2ED

Date of Birth: Nationality: Occupation:

04/09/1965 BRITISH EVENT ORGANISER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 17/04/2008

Name:

T J HENSON

Address:

THE SHOOTING LODGE TORKSEY

LINCOLN LN1 2ED

Authorisation

Authoriser Designation: director Date Authorised: 28/08/2008 Authenticated: Yes (E/W)