



Companies House
— for the record —

AR01 (ef)

Annual Return



X269FIBM

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Company Name: **TRAVEL INCENTIVES MEETINGS EXHIBITIONS EVENTS LIMITED**

Company Number: **02903240**

Date of this return: **01/03/2010**

SIC codes: **6312**
6340

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

Situation of Registered Office: **MELBURY HOUSE**
34 SOUTHBOROUGH ROAD
BICKLEY, BROMLEY
KENT.
BR1 2EB

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PHILIP AKERS**

Surname: **WINTER**

Former names:

Service Address: **HOME FARMHOUSE
HILDENBOROUGH ROAD LEIGH
TONBRIDGE
KENT
TN11 8NA**

Company Director **1**

Type: **Person**

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

Surname: **GAWMAN**

Former names:

Service Address: **12 BURNS DRIVE
BANSTEAD
SURREY
SM7 1PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-09-30**

Nationality: **BRITISH**

Occupation: **TRAVEL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES ENTITLE THEIR HOLDERS TO RECEIVE A DIVIDEND BASED ON THE COMPANY'S PROFITS, TO VOTE AT ALL MEETINGS OF THE MEMBERS AND TO CLAIM ON THE NET ASSETS OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

30000 ORDINARY Shares held as at 01/03/2010

Name: **GROUP EVENTS MANAGEMENT LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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