



Companies House

AR01 (ef)

Annual Return



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Company Name: **KLB PROMOTIONS AND EVENTS LIMITED**

Company Number: **03151865**

Date of this return: **29/01/2014**

SIC codes: **73110**

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

Situation of Registered Office: **229 KELLS LANE, LOW FELL
GATESHEAD
TYNE AND WEAR
NE9 5HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN LOUISE**

Surname: **SLUDDEN**

Former names:

Service Address: **229 KELLS LANE
LOW FELL
GATESHEAD
TYNE & WEAR
NE9 5HT**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES DANIEL**

Surname: **SLUDDEN**

Former names:

Service Address: **229 KELLS LANE
LOW FELL
GATESHEAD
TYNE & WEAR
NE9 5HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1956** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KAREN LOUISE**

Surname: **SLUDDEN**

Former names:

Service Address: **229 KELLS LANE
LOW FELL
GATESHEAD
TYNE & WEAR
NE9 5HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY 1 VOTING RIGHT PER SHARE, FULL VOTING RIGHTS AND FULL RIGHTS ON A WINDING UP TO BOTH RETURN OF CAPITAL AND A SHARE OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : 60 ORDINARY shares held as at the date of this return
Name: K.L. SLUDDEN

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: C.D. SLUDDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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