



Companies House

AR01 (ef)

Annual Return



X3MCVVCH

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Company Name: **ABBAY INTERNATIONAL EVENTS LTD**

Company Number: **03465424**

Date of this return: **13/11/2014**

SIC codes: **93199**

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

Situation of Registered Office: **WESTMINSTER CITY HALLS SUITE 8.21
64 VICTORIA STREET
LONDON
SW1E 6QP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**104 - 106
ROCHESTER ROW
LONDON
ENGLAND
SW1P 1JP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY JANET**

Surname: **ALJOE**

Former names:

Service Address: **FOUR OAKS
FOREST ROAD
EAST HORSLEY
SURREY
KT24 5BT**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY COADE**

Surname: **ALJOE**

Former names:

Service Address: **11 KINGSLEY PLACE**
 LONDON
 N6 5EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1930** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK COADE**

Surname: **ALJOE**

Former names:

Service Address: **FOUR OAKS
FOREST ROAD, EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1959** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: M.C. ALJOE

Authorisation

Authenticated

This form was authorised by one of the following:

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