

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

27/10/2015

Company Name:

SOLO EVENTS LIMITED

Company Number:

03475020

Date of this return:

03/10/2015

SIC codes:

90010

Company Type:

Private company limited by shares

Situation of Registered

LONDON

Office:

UNITED KINGDOM

SW6 3JW

Officers of the company

CHESTER HOUSE 81 - 83 FULHAM HIGH STREET

Company Secretary	v 1
Type:	Person
Full forename(s):	MR ROBERT FRANCIS
Surname:	LANGFORD
Former names:	
Service Address:	39 DANESCOURT CRESCENT
	SUTTON SURREY
	UNITED KINGDOM
	SM1 3DZ

Company Director 1

Type: Person

Full forename(s): MRS CAROLINE

Surname: GIDDINGS

Former names: TERRY

Service Address: CHESTER HOUSE 81 - 83 FULHAM HIGH STREET

LONDON

UNITED KINGDOM

SW63JW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1965 Nationality: BRITISH

Occupation: COMMERCIAL DIRECTOR

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Company Director Type: Full forename(s):	2 Person MR JOHN BLAIR TIMOTHY
Surname:	GIDDINGS
Former names:	
Service Address:	17 LONSDALE ROAD LONDON UNITED KINGDOM SW13 9ED
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/05/1953 Occupation: AGENT-PR	Nationality: BRITISH OMOTER

Company Director 3

Type: Person

Full forename(s): MR ROBERT FRANCIS

Surname: LANGFORD

Former names:

Service Address: 39 DANESCOURT CRESCENT

SUTTON SURREY

UNITED KINGDOM

SM1 3DZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1972 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1000 1000 0 0
Prescribed partic	ulars		
ORDINARY			

Statem	ent of Capita	(Totals)	
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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: SOLO MUSIC GROUP 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.