



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Bar Exhibitions Limited
<i>Company Number:</i>	03958321
<i>Date of this return:</i>	28/03/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LUDGATE HOUSE 245 BLACKFRIARS ROAD LONDON UNITED KINGDOM SE1 9UY

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROSSWALL NOMINEES LIMITED**

*Registered or
principal address:* **LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **950209**

Company Director ***1***

Type: **Person**

Full forename(s): **MS JANE KEVAN**

Surname: **RISBY-ROSE**

Former names:

Service Address: **LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **CROSSWALL NOMINEES LIMITED**

*Registered or
principal address:* **LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **950209**

Company Director 3

Type: **Corporate**
Name: **UNM INVESTMENTS LIMITED**

*Registered or
principal address:* **LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1219152**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	10
	£1.00	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, SHARES ENTITLED TO DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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 : **10 ORDINARY SHARES OF £1.00 shares held as at 2011-03-28**
Name: **UBM INFORMATION LIMITED**

Shareholding 2 : **0 ORDINARY SHARES OF £1.00 shares held as at 2011-03-28**
10 shares transferred on 2010-12-14
Name: **UNITED ADVERTISING PUBLICATIONS 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.