



Companies House

— for the record —

Company Name

BORN TO DANCE LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4052634

Information extracted from
Companies House records on
19th July 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A50
COMPANIES HOUSE

0281
15/08/03

Section 1: Company details

Ref: 4052634/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	75-77 High Street Sittingbourne Kent ME10 4AW	Address UK Postcode - - - - -																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9234</td> <td>Other entertainment activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9234	Other entertainment activities													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Amended details

Name _____

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

UK Postcode _____

Date of change _ _ / _ _ / _ _ _ _

Date Natasha BROWN
ceased to be secretary (if applicable)

Name

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

UK Postcode

Nationality British

Date of birth _ _ / _ _ / _ _ _ _

Occupation **Company Director**

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Gavin Scott Mitchell MCCALL
ceased to be director (if applicable)

— — / — — / — — — —

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 400	Number of shares issued
	Aggregate Nominal Value of issued shares £400.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Deferred D	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 1	Number of shares issued
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Deferred B	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 1	Number of shares issued
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Deferred A	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 1	Number of shares issued
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares

Current details		Amended details
Class of share	Deferred E	Class of share
Nominal value of each share	£1.00	Nominal value of each share
Number of shares issued	1	Number of shares issued
Aggregate Nominal Value of issued shares	£1.00	Aggregate Nominal Value of issued shares
Class of share	Deferred C	Class of share
Nominal value of each share	£1.00	Nominal value of each share
Number of shares issued	1	Number of shares issued
Aggregate Nominal Value of issued shares	£1.00	Aggregate Nominal Value of issued shares
> Total shares issued and value	Total number of shares issued 405	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £405.00	Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
> Shareholder Name Julian ANKERSMIT		Name _____		Shares transferred by Julian ANKERSMIT											
Address 29A Adelaide Crescent Hove East Sussex BN3 2JH		Address _____ _____ _____													
UK Postcode _____		UK Postcode _____													
Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Deferred A</td> <td>1</td> </tr> <tr> <td>Ordinary</td> <td>100</td> </tr> </table>		Class	Number			Deferred A	1	Ordinary	100	Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		Class	Number	_____	_____
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Class	Number	Date of transfer													
Deferred A	1	06/01/2003													
Ordinary	100	06/01/2003													
> Shareholder Name Paul BULFORD		Name _____		Shares transferred by Paul BULFORD											
Address 8A Stone Street Brighton East Sussex BN1 2HB		Address _____ _____ _____													
UK Postcode _____		UK Postcode _____													
Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Deferred B</td> <td>1</td> </tr> <tr> <td>Ordinary</td> <td>100</td> </tr> </table>		Class	Number			Deferred B	1	Ordinary	100	Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>ordinary</td> <td>200</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		Class	Number	ordinary	200
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Class	Number	Date of transfer													
_____	_____	___/___/___													
_____	_____	___/___/___													
> Shareholder Name Errol KENNEDY		Name _____		Shares transferred by Errol KENNEDY											
Address 4 Fawcett Close Streatham Hill Streatham London SW16 2QJ		Address _____ _____ _____													
UK Postcode _____		UK Postcode _____													
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Class	Number	Date of transfer													
Deferred E	1	06/01/2003													
_____	_____	___/___/___													

Current details		Amended details		Shares transferred		
> Shareholder Name Spencer KENNEDY		Name _____		Shares transferred by Spencer KENNEDY		
		Address _____				
Address 4 Fawcett Close Streatham Hill Streatham London SW16 2QJ		_____ _____ _____				
		UK Postcode - - - - -				
Shares held Class Deferred D Ordinary	Number 1 100	Shares held Class _____ _____ _____	Number _____ _____ _____	Class deferred D ordinary	Number 1 100	Date of transfer 06/01/2003 06/01/2003

> Shareholder Name Gavin MCCALL		Name _____		Shares transferred by Gavin MCCALL		
		Address _____				
Address 3 Burnham Close, Wooding Dean Brighton East Sussex BN2 6SH		_____ _____ _____				
		UK Postcode - - - - -				
Shares held Class Deferred C Ordinary	Number 1 100	Shares held Class ordinary deferred A deferred D deferred E	Number 200 1 1 1	Class _____ _____ _____	Number _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

X

(Director/Secretary)

Date

— / — / —

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **14/8/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th August 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode