



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XQNZS7CK**

*Received for filing in Electronic Format on the:* **13/02/2009**

*Company Name:* **OFF LIMITS CORPORATE EVENTS LTD**

*Company Number:* **04147578**

---

### *Company Details*

*Period Ending:* **25/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9234**

**9272**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EASTVIEW TERRACE  
NORTH STREET  
LANGLEY MILL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG16 4DF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER JAMES HOLMES**

*Address:* **78 PLAINSPOT ROAD  
BRINSLEY  
NOTTINGHAMSHIRE  
NG16 5BS**

---

*Director 1 :*

*Name:* **PETER JAMES HOLMES**

*Address:* **78 PLAINSPOT ROAD  
BRINSLEY  
NOTTINGHAMSHIRE  
NG16 5BS**

*Date of Birth:* **24/07/1964**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **SIMON QUERIPPEL**

*Address:* **17 HADDON CRSECENT  
CHILWELL  
NOTTINGHAMSHIRE  
NG9 5JU**

*Date of Birth:* **12/08/1981**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

---

Director 3 :

Name: MARTIN STEPHENS

Address: LONICERA HOUSE 10 BRIZLINCOTE  
LANE  
BURTON ON TRENT  
STAFFORDSHIRE  
DE15 0PR

Date of Birth: 24/12/1969 Nationality: British

Occupation: COMPANY DIRECTOR

---

Director 4 :

Name: JOHN ANTHONY TARR

Address: 30 BROCKLEHURST AVENUE  
NORTON  
SHEFFIELD  
S8 8JG

Date of Birth: 19/04/1964 Nationality: British

Occupation: COMPANY DIRECTOR

---

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**425 ORDINARY Shares held as at 25/01/2008**

*Name:*

**P.J. HOLMES**

*Address:*

**78 PLAINSPOT ROAD  
BRINSLEY NOTTINGHAMSHIRE  
NG16 5BS**

---

*Shareholding 2:*

**425 ORDINARY Shares held as at 25/01/2008**

*Name:*

**A.J. TARR**

*Address:*

**HADY HILL FARM HADY HILL  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S41 0DZ**

---

*Shareholding 3:*

**50 ORDINARY Shares held as at 25/01/2008**

*Name:*

**SIMON QUERIPPEL**

*Address:*

**17 HADDON CRESCENT  
CHILWELL  
NOTTINGHAM  
UNITED KINGDOM  
NG9 5JU**

---

*Shareholding 4:*

**100 ORDINARY Shares held as at 25/01/2008**

*Name:*

**MARTIN STEPHENS**

*Address:*

**LONICERA HOUSE BRIZLINCOTE LANE  
BURTON-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE15 0PR**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/02/2009**

*Authenticated:* **Yes (E/W)**