



Companies House

**AR01** (ef)

**Annual Return**



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**X4GYDT0Z**

*Company Name:* **THE ULTIMATE EVENT COMPANY LIMITED**

*Company Number:* **04329974**

*Date of this return:* **26/09/2015**

*SIC codes:* **82302**

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

*Situation of Registered Office:* **UNIT 8 THE LINEN HOUSE  
253 KILBURN LANE  
LONDON  
W10 4BQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **ADE**

Surname: **TAIWO**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **JOHN**

Surname: **GIANQUITTO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/11/1958**

Nationality: **BRITISH**

Occupation: **TRAVEL EXECUTIVE**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS SAMANTHA HARRIETT**

*Surname:*                            **ROBSON**

*Former names:*

*Service Address:*                **21 LANCASTER PLACE  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW1 1HR**

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

*Date of Birth:*    **28/08/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **EVENTS ORGANISER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADE**

*Surname:*                            **TAIWO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/12/1966**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **4**

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

*Surname:*                            **VERONIQUE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/01/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ALL SHARES HAVE FULL VOTING RIGHTS; (B) ALL SHARES PARTICIPATE EQUALLY, AS REGARDS DIVIDENDS, DISTRIBUTIONS; (C) ALL SHARES PARTICIPATE EQUALLY, AS REGARDS CAPITAL, IN ANY DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **EVENTS BY APPOINTMENT LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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