



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGGA9J4Z

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*Company Name:* **VALUE ADDED EVENTS LTD**

*Company Number:* **05029083**

*Date of this return:* **29/01/2010**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **52 UPPER STREET  
LONDON  
N1 0QH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JOSEPH**

*Surname:* **MULLEE**

*Former names:*

*Service Address:* **65 KINGSDOWN ROAD  
LONDON  
N19 4LD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PAUL JONATHAN**

*Surname:* **BYROM**

*Former names:*

*Service Address:* **37 WALTON PARK  
WALTON ON THAMES  
SURREY  
KT12 3EU**

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

*Date of Birth:* **1973-05-17**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **DOMINIC**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **114 DARTMOUTH ROAD  
LONDON  
NW2 4HB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1967-09-08**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                         |                                |          |
|-------------------------------|-------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>         | <i>Number allotted</i>         | <b>1</b> |
|                               |                         | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>              | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                         | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>A &amp; B VOTING</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 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*

**0 ORDINARY Shares held as at 29/01/2010**

**1 DISPOSED OF IN PERIOD ON 30/09/2009**

*Name:* **BUSINESS DESIGN CENTRE LTD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 29/01/2010**

*Name:* **UPPER STREET EVENTS LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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