



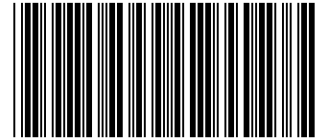
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** MAYFAIR INTERNATIONAL EVENTS (UK) LIMITED

**Company Number:** 05304145



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Received for filing in Electronic Format on the: 12/01/2007

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*Company Details*

**Period Ending:** 03/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7414**

**Description:** INTERNATIONAL EVENT  
CONSULTANCY

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**21 ST THOMAS STREET**  
**BRISTOL**  
**BS1 6JS**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** JORDAN COMPANY SECRETARIES LIMITED  
**Address:** 21 ST THOMAS STREET  
BRISTOL BS1 6JS

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**Director 1:**

**Name:** MR ANTOINE AWAD  
**Date of Birth:** 15/04/1963  
**Nationality:** LEBANESE  
**Occupation:** ADMINISTRATOR  
**Address:** 13 BD PRINCESSE CHARLOTTE  
MONACO  
MC9800

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**2 ORDINARY Shares held as at 03/12/2006**

*Name:* **AA MANAGEMENT SA**

*Address:* **GT CORPORATE SERVICES  
13 BLVD PRINCESSE CHARLOTTE  
MONACO  
MONACO MC98000  
MONACO**

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### Shareholding 2:

**0 ORDINARY Shares held as at 03/12/2006**

**1 Disposed of in period on 01/10/2006**

*Name:* **AMSAM NOMINEES LIMITED**

*Address:* **PO BOX 695  
INTERNATIONAL TRUST BUILDING  
WICKHAM'S CAY  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 03/12/2006**

**1 Disposed of in period on 01/10/2006**

*Name:*

**ETIVE HOLDINGS LIMITED**

*Address:*

**PO BOX 695  
INTERNATIONAL TRUST BUILDING  
WICKHAM'S CAY  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**