



Companies House

AR01 (ef)

Annual Return



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Company Name: MAYFAIR INTERNATIONAL EVENTS (UK) LIMITED

Company Number: 05304145

Date of this return: 03/12/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **E.L. SERVICES LIMITED**

Registered or principal address: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03079460**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTOINE**

Surname: **AWAD**

Former names:

Service Address: **13 BLVD PRINCESSE CHARLOTTE, BLOC G
2EME ETAGE
MONTE CARLO
MONACO
MC98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **15/04/1963**

Nationality: **LEBANESE**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AA MANAGEMENT SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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