



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **INTERNATIONAL MOTOR INDUSTRY EVENTS LIMITED**

Company Number: **05379090**

Company Details

Period Ending: **01/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**37 WARREN STREET
LONDON
W1T 6AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK WILDERSPIN**

Address: **2 GRANTLEY CLOSE
SHALFORD
GUILDFORD
SURREY
GU4 8DL**

Director 1 :

Name: **CHEE BENG CHAN**

Address: **3 JALAN TR 6/1
TROPICANA GOLF & COUNTRY CLUB
PETALING JAYA
SELANGOR DARUL EHSAN 47410
MALAYSIA**

Date of Birth:

23/08/1955

Nationality:

Malaysian

Occupation:

NONE

Director 2 :

Name: **MR TIMOTHY ANDREW
ETCHELLS**

Address: **4 ADAM & EVE MEWS
KENSINGTON
LONDON
W8 6UJ**

Date of Birth:

08/10/1953

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **ROBERT BRUCE
MACKENZIE**

Address: **21 COOLHURST ROAD
LONDON
N8 8EP**

Date of Birth: **05/10/1955**

Nationality: **Other**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **DOCTOR FERDINAND
MEYER**

Address: **HAGNISTRASSE 9 8702 ZOLLIKON
ZOLLIKON
8702 ZURICH
SWITZERLAND
FOREIGN**

Date of Birth: **01/01/1937**

Nationality: **Swiss**

Occupation: **ATTORNEY AT LAW**

Director 5 :

Name: **DAVID SHIPLEY**

Address: **SADDLEBOLE MOTTRAM ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7JF**

Date of Birth: **20/09/1943**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 6 :

Name: MARK WILDERSPIN

Address: 2 GRANTLEY CLOSE
SHALFORD
GUILDFORD
SURREY
GU4 8DL

Date of Birth:

14/06/1965

Nationality:

British

Occupation:

COMPANY DIRECTOR

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>
Other	300	GBP300
Other	300	GBP300
<i>TOTALS</i>		
	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY-B Shares held as at 01/03/2008

Name:

SINGLE MARKET EVENTS LIMITED

Address:

**37 WARREN STREET
LONDON
W1T 6AD**

Shareholding 2:

300 ORDINARY-A Shares held as at 01/03/2008

Name:

LONDON EVENTCO LTD

Address:

115 PARK STREET

LONDON

W1K 7DY

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

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