



*Companies House*  
— for the record —

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

**Annual Return**



**X256Y4EQ**

*Received for filing in Electronic Format on the: 30/10/2008*

*Company Name:*     **AVALON LIVE ENTERTAINMENT LIMITED**

*Company Number:*   **05418035**

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### *Company Details*

*Period Ending:* **07/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4A EXMOOR STREET  
LONDON  
W10 6BD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD ALLEN-TURNER**

*Address:* **19 PANGBOURNE AVENUE  
LONDON  
W10 6DJ**

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*Director 1 :*

*Name:* **RICHARD ALLEN-TURNER**

*Address:* **19 PANGBOURNE AVENUE  
LONDON  
W10 6DJ**

*Date of Birth:*

**04/10/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**ARTISTES AGENT**

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*Director 2 :*

*Name:* **ROBERT WILLIAM ASLETT**

*Address:* **17 CANNING ROAD  
LONDON  
N5 2JR**

*Date of Birth:*

**07/08/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**ARTIST MANAGER**

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*Director 3 :*

*Name:* **JAMES ROBERT GREGORY**      *Address:* **63 LEVERTON STREET  
LONDON  
NW5 2NX**

*Date of Birth:* **20/10/1965**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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*Director 4 :*

*Name:* **GRAINNE PERKINS**      *Address:* **62 WOOD VALE  
LONDON  
SE23 3ED**

*Date of Birth:* **02/12/1963**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **JONATHAN MURRAY  
THODAY**      *Address:* **23 LANCASTER ROAD  
LONDON  
W11 1QL**

*Date of Birth:* **07/05/1961**      *Nationality:* **BRITISH**      *Occupation:* **ARTISTES AGENT**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**72 ORDINARY Shares held as at 07/04/2008**

*Name:* **JON THODAY**  
*Address:* **23 LANCASTER ROAD**  
**LONDON**  
**W11 1QL**

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 07/04/2008**

*Name:* **ROBERT ASLETT**  
*Address:* **17 CANNING ROAD**  
**LONDON**  
**N5 2JR**

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*Shareholding 3:*

**18 ORDINARY Shares held as at 07/04/2008**

*Name:*

**RICHARD ALLEN-TURNER**

*Address:*

**19 PANGBOURNE AVENUE  
LONDON  
W10 6DJ**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/10/2008**

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