



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **AVALON LIVE ENTERTAINMENT LIMITED**

Company Number: **05418035**

Company Details

Period Ending: **07/04/2009**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD ALLEN-TURNER**

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

Director 1 :

Name: **RICHARD ALLEN-TURNER**

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

Date of Birth: **04/10/1965**

Nationality: **BRITISH**

Occupation: **ARTISTES AGENT**

Director 2 :

Name: **ROB ASLETT**

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

Date of Birth: **07/08/1968**

Nationality: **BRITISH**

Occupation: **ARTIST MANAGER**

Director 3 :

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

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

Director 4 :

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

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

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 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 07/04/2009

Name: **JON THODAY**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 07/04/2009

Name: **ROBERT ASLETT**

Address:

Shareholding 3:

18 ORDINARY Shares held as at 07/04/2009

Name:

RICHARD ALLEN-TURNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

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