



*Companies House*  
— for the record —

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

**Annual Return**



**X3QLD04S**

*Received for filing in Electronic Format on the: 29/05/2008*

*Company Name:*    **AEG LIVE (UK) LTD.**

*Company Number:*   **05452230**

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### *Company Details*

*Period Ending:*   **13/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**25 CANADA SQUARE  
CANARY WHARF  
LONDON  
E14 5LQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LUKE FLYNN**

*Address:* **15 GORDONS WAY  
OXTED  
SURREY  
RH8 0LN**

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*Company Secretary 2:*

*Name:* **SARAH CATHERINE MCGUIGAN** *Address:* **199 KINGSHALL ROAD  
BECKENHAM  
KENT  
BR3 1LL**

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*Director 1 :*

*Name:* **COLIN MICHAEL CHAPPLE** *Address:* **28 MIDDLE ROAD  
AYLESBURY  
BUCKINGHAMSHIRE  
HP21 7AD**

*Date of Birth:* **28/11/1966** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

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Director 2 :

Name: **JESSICA KORAVOS**

Address: **1 NEW ATLAS WHARF  
3 ARNHEM PLACE  
LONDON  
E14 3SS**

Date of Birth: **31/01/1971**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 13/05/2008**

Name: **AEG LIVE LLC**

Address: **CORPORATION TRUST COMPANY CORPORATION TRUST  
CENTER  
1209 ORANGE STREET  
WILMINGTON  
DELAWARE  
USA**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/05/2008**

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