



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2016**

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

Company Number: **05452230**

Date of this return: **13/05/2016**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ALMACK HOUSE 28 KING STREET
LONDON
SW1Y 6QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LUKE PETER**

Surname: **FLYNN**

Former names:

Service Address: **C/O AEG LIVE (UK) LIMITED
ALMACK HOUSE 28 KING STREET
LONDON
ENGLAND
SW1Y 6QW**

Company Secretary 2

Type: **Person**
Full forename(s): **MR SHAWN**

Surname: **TRELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL LOUIS**

Surname: **BECKERMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1969**

Nationality: **AMERICAN**

Occupation: **CHIEF OPERATING
OFFICER/CHIEF FINANCE
OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN MICHAEL**

Surname: **CHAPPLE**

Former names:

Service Address: **C/O AEG LIVE (UK) LIMITED
ALMACK HOUSE 28 KING STREET
LONDON
ENGLAND
SW1Y 6QW**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR LUKE PETER**

Surname: **FLYNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1965** *Nationality:* **IRISH**

Occupation: **GENERAL COUNSEL**

Company Director **4**

Type: **Person**
Full forename(s): **MR JAY**

Surname: **MARCIANO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1954** *Nationality:* **AMERICAN**

Occupation: **CEO & PRESIDENT**

Company Director **5**

Type: **Person**

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

Surname: **MISERENDINO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1949**

Nationality: **BRITISH**

Occupation: **PRESIDENT & CEO OF AEG
EUROPE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AEG LIVE LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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