



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIKWID ENTERTAINMENT LIMITED**

Company Number: **05871379**

Date of this return: **10/07/2011**

SIC codes: **5540**

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

Situation of Registered Office: **SOUTH POINT HOUSE
321 CHASE ROAD
SOUTHGATE
LONDON
N14 6JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE**

Surname: **VASSILI**

Former names:

Service Address: **48 BROOKSIDE SOUTH
EAST BARNET
HERTFORDSHIRE
EN4 8LW**

Company Director **1**

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

Surname: **WALTON**

Former names:

Service Address: **10 DOWSETT ROAD**
 TOTTENHAM
 LONDON
 N17 9DD

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

Date of Birth: **14/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-10
Name: GEORGE VASSILI

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-10
Name: PHILIP WALTON

Authorisation

Authenticated

This form was authorised by one of the following:

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