

AR01 (ef)

Annual Return

03/10/2011



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Company Name: 4TH COMING EVENTS ENTERTAINMENTS LIMITED

Company Number: **05925262**

Date of this return: 05/09/2011

SIC codes: 9234

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O C/O T P JONES & CO LLP

THE BASEMENT 6 VICTORIA AVENUE

HARROGATE

NORTH YORKSHIRE UNITED KINGDOM

HG1 1ED

Officers of the company

Company Secretary	1
Type:	Person MRS EMMA JAYNE
Full forename(s):	WING EWING JATINE
Surname:	STONE
Former names:	
~	
Service Address:	1 HIGHTHORNE MOUNT LEEDS
	WEST YORKSHIRE
	LS17 8PB

Company Director 1

Type: Person

Full forename(s): DR MICHAEL RAYMOND

Surname: STONE

Former names:

Service Address: 1 HIGHTHORNE MOUNT

LEEDS

WEST YORKSHIRE

LS17 8PB

Country/State Usually Resident: ENGLAND

Date of Birth: 02/04/1978 Nationality: BRITISH

Occupation: ENTERTAINMENT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statem	nent of Cap	oital (Totals)		
Currency	GBP		Total number of shares	1000
			Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 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 : 1000 ORDINARY shares held as at the date of this return

Name: MICHAEL STONE

Authorisation

Authenticated

This form was authorised by one of the following:

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