

# **AR01** (ef)

#### **Annual Return**



XPOWROF2

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Company Name:

4TH COMING EVENTS ENTERTAINMENTS LIMITED

Company Number:

05925262

Date of this return:

05/09/2010

SIC codes:

9234

Company Type:

Private company limited by shares

Situation of Registered

LEEDS

Office:

WEST YORKSHIRE

1 HIGHTHORNE MOUNT

**LS17 8PB** 

Officers of the company

Company Secretary	, <sub>1</sub>
Type:	Person
Full forename(s):	MRS EMMA JAYNE
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.

Staten	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 05/09/2010 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 2010-09-05

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.