



*Companies House*  
— for the record —

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

**Annual Return**



**X9N0MD2U**

*Received for filing in Electronic Format on the:* **07/09/2009**

*Company Name:* **MAYRIDGE EVENTS LIMITED**

*Company Number:* **06346461**

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### *Company Details*

*Period Ending:* **17/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**39/40 CALTHORPE ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B15 1TS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID JOHN FREEMAN**

*Address:* **SILLIGROVE FARM FAR FOREST  
KIDDERMINSTER  
WORCESTERSHIRE  
UNITED KINGDOM  
DY14 8NT**

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*Director 1 :*

*Name:* **DAVID JOHN FREEMAN**

*Address:* **SILLIGROVE FARM FAR FOREST  
KIDDERMINSTER  
WORCESTERSHIRE  
UNITED KINGDOM  
DY14 8NT**

*Date of Birth:* **08/10/1954**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **ROY KISHOR**

*Address:* **STRAWBERRY BARN  
ASHORNE  
WARWICKSHIRE  
UK  
CV35 9DU**

*Date of Birth:* **15/06/1950**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **DAVID MARK WILSON**

Address: **16 ST PETER'S WAY  
BISHOPTON  
STRATFORD UPON AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 9RU**

Date of Birth: **10/03/1964** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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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 GBP1 SHARES</b>	<b>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000 ORDINARY GBP1 SHARES Shares held as at 17/08/2009**

Name: **MAYRIDGE GROUP LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/08/2009**

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