



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SANCTUM SPECIAL EVENTS LTD**

*Company Number:* **06870045**

*Date of this return:* **04/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SANCTUM SPECIAL EVENTS LTD. BRIDLE HOUSE  
36 BRIDLE LANE  
LONDON  
UNITED KINGDOM  
W1F 9BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. SHARON**

*Surname:* **ATALAY**

*Former names:*

*Service Address:* **FLAT 2 114 FITZJOHNS AVENUE  
LONDON  
ENGLAND  
UNITED KINGDOM  
NW3 6NT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK NICHOLAS JOHN**

*Surname:*                **FULLER**

*Former names:*

*Service Address:*        **117 HARBORD STREET  
LONDON  
SW6 6PN**

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

*Date of Birth:*    **16/06/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTIAN CLAES**

*Surname:*                            **SANDEFELDT**

*Former names:*

*Service Address:*                **9 SILVERTON ROAD**  
   **LONDON**  
   **W6 9NY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/07/1967**                                *Nationality:*    **SWEDISH**  
*Occupation:*    **MD - RESTAURATEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING SHARES PARTICIPATING IN DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CONCEPT VENUES LTD.**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DEEP EVENTS LTD.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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