



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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|                                        |                                                                                                              |
|----------------------------------------|--------------------------------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>SANCTUM SPECIAL EVENTS LTD</b>                                                                            |
| <i>Company Number:</i>                 | <b>06870045</b>                                                                                              |
| <i>Date of this return:</i>            | <b>04/04/2013</b>                                                                                            |
| <i>SIC codes:</i>                      | <b>82990</b>                                                                                                 |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                                                     |
| <i>Situation of Registered Office:</i> | <b>SANCTUM SPECIAL EVENTS LTD. BRIDLE HOUSE<br/>36 BRIDLE LANE<br/>LONDON<br/>UNITED KINGDOM<br/>W1F 9BZ</b> |

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ATALAY**

*Former names:*

*Service Address:* **GARDEN FLAT 96A SHIRLAND ROAD  
LONDON  
UNITED KINGDOM  
W9 2EQ**

*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 04/04/2013 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.