



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: **04/04/2010**

SIC codes: **7487**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES PARTICIPATING IN DIVIDENDS AND DISTRIBUTIONS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 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

50 ORDINARY Shares held as at 04/04/2010

Name: **CONCEPT VENUES LTD.**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 04/04/2010

Name: **DEEP EVENTS LTD.**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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