



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **Class Act Entertainment Agency Limited**

Company Number **06999553**

Date of this return **24/08/2011**

SIC codes **7499**

Company Type **Private company limited by shares**

Situation of Registered Office **EARL HOUSE 29 EARL STREET
MAIDSTONE
KENT
UNITED KINGDOM
ME14 1PF**

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **MS CHRISTINE**

Surname **MACKELDEN**

Former names

Service Address **THE SANCTUARY HEADCORN ROAD
SANDWAY
MAIDSTONE
KENT
UNITED KINGDOM
ME17 2PD**

Company Director **1**

Type **Person**
Full forename(s) **MRS MANDY**

Surname **COOK**

Former names

Service Address **THE SANCTUARY HEADCORN ROAD
SANDWAY
MAIDSTONE
KENT
UNITED KINGDOM
ME17 2PD**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **15/06/1971** *Nationality* **BRITISH**

Occupation **DANCE INSTRUCTOR**

Company Director 2

Type **Person**
Full forename(s) **MS EMMA LOUISE**

Surname **FINCH**

Former names

Service Address **7 ROCKWELL COURT
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6EQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **18/05/1983** *Nationality.* **BRITISH**
Occupation. **DANCE INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 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

<i>Shareholding 1</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name</i>	MANDY COOK
<i>Shareholding 2</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name</i>	EMMA LOUISE FINCH

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: 06999553
COMPANY NUMBER: CLASS ACT ENTERTAINMENT
AGENCY LIMITED

A SECOND FILED AR01 WAS REGISTERED ON 16/04/2015