



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 06/11/2013

X2KJAD0A

Company Name **Class Act Entertainment Agency Limited**

Company Number **06999553**

Date of this return **24/08/2013**

SIC codes **74990**

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 recorded as Company's registered office

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) **MRS EMMA LOUISE**

Surname **WEST**

Former names **FINCH**

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 24/08/2013 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 **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name **MANDY COOK**

Shareholding 2 **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **EMMA LOUISE WEST**

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