

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the: 28/03/2013

Company Name: ELEANOR BELFRAGE EVENTS LIMITED

Company Number: 07122329

*Date of this return:* 12/01/2013

*SIC codes:* **93290** 

Company Type: Private company limited by shares

Situation of Registered

Office:

THE ROSARY BROAD STREET

HAYWARDS HEATH

WEST SUSSEX ENGLAND RH17 5DL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS ELEANOR KATHARINA FIONA

Surname: BELFRAGE

Former names:

Service Address: THE ROSARY BROAD STREET

HAYWARDS HEATH

WEST SUSSEX ENGLAND RH17 5DL

Country/State Usually Resident: ENGLAND

Date of Birth: 20/10/1962 Nationality: BRITISH

Occupation: EVENTS PRODUCER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ARE ORDINARY SHARES OF GBP 1.00 EACH WHICH ARE NON-REDEEMABLE AND RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DISTRIBUTION OF DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 SHARES shares held as at the date of this return

Name: ELEANOR KATHARINA FIONA BELFRAGE

### Authorisation

Authenticated

This form was authorised by one of the following:

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