



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DIVING EVENTS LIMITED**

*Company Number:* **07522559**

*Date of this return:* **28/02/2012**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **56 RICHMOND PARK ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 6AJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **NELE**

*Surname:*                **ANDERSCH**

*Former names:*

*Service Address:*        **37 DANIELL'S WALK  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM  
SO41 3PP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/07/1965**                      *Nationality:*    **GERMAN**

*Occupation:*    **BUSINESS CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **FAUX**

*Former names:*

*Service Address:* **15 LYNDAL ROAD  
REDHILL  
SURREY  
UNITED KINGDOM  
RH1 2HA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/04/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH**

*Surname:*                                **HARRIS**

*Former names:*

*Service Address:*                        **MAGNOLIA HOUSE BURKES CRESCENT  
BEACONSFIELD  
UNITED KINGDOM  
HP9 1PD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/12/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL ROBERT**

*Surname:* **MICHAEL**

*Former names:*

*Service Address:* **ASHVIEW 30 DENTS GROVE  
LOWER KINGSWOOD  
UNITED KINGDOM  
KT20 7DX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/09/1949** *Nationality:* **ENGLISH**

*Occupation:* **EXHIBITIONS CONSULTANT**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## 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 28/02/2012 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* : **28 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ROBERT MICHAEL**

*Shareholding 2* : **28 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH HARRIS**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **NELE ANDERSCH**

*Shareholding 4* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **IAN FAUX**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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