

AR01 (ef)

Annual Return



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Company Name: EXACT EVENTS LTD

Company Number: 08334983

Date of this return: 18/12/2014

SIC codes: 82301

Company Type: Private company limited by shares

Situation of Registered

Office:

7 SMUG OAK LANE BRICKET WOOD

ST ALBANS

HERTFORDSHIRE

AL2 3PN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS NADINE SIMONE

Surname: ALIZADE

Former names:

Service Address: 7 SMUG OAK LANE

BRICKET WOOD

ST ALBANS

HERTFORDSHIRE

ENGLAND AL2 3PN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/08/1974 Nationality: BRITISH

Occupation: EVENT ORGANISER

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : 100 ORD shares held as at the date of this return

Name: NADINE ALIZADE

Authorisation

Authenticated

This form was authorised by one of the following:

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