



Companies House

AR01 (ef)

Annual Return



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Company Name: **KALEIDOSCOPE EXHIBITIONS LIMITED**

Company Number: **08346467**

Date of this return: **04/01/2016**

SIC codes: **63990**

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

Situation of Registered Office: **2 CHURCHLANDS BUSINESS PARK, UFTON ROAD
HARBURY
LEAMINGTON SPA
WARWICKSHIRE
CV33 9GX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE SQUIRES 5 WALSALL STREET
WEDNESBURY
WEST MIDLANDS
ENGLAND
WS10 9BZ

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK JOHN**

Surname: **HABBERLEY**

Former names:

Service Address: **NEW BARN CHURCHLANDS BUSINESS PARK
UFTON ROAD
HARBURY
LEAMINGTON SPA
UNITED KINGDOM
CV33 9GX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LORNA SIMONE**

Surname: **HOLMES**

Former names:

Service Address: **NEW BARN CHURCHLANDS BUSINESS PARK, UFTON ROAD
HARBURY
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV33 9GX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL VOTING AND DIVIDEND RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

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 04/01/2016 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 held as at the date of this return**
Name: **MARK JOHN HABBERLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LORNA SIMONE HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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