

# **AR01** (ef)

#### **Annual Return**



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Company Name: RAINBOWEVENTS LTD

*Company Number:* **05699676** 

*Date of this return:* **06/02/2013** 

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

69 GREAT HAMPTON STREET BIRMINGHAM

WEST MIDLANDS UNITED KINGDOM

**B18 6EW** 

Officers of the company

## Company Secretary 1

Type: Corporate

Name: GO AHEAD SERVICE LIMITED

Registered or

principal address: 69 GREAT HAMPTON STREET

BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM

**B18 6EW** 

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 05217519

Company Director 1

Type: Person

Full forename(s): MR BERND

Surname: AYASSE

Former names:

Service Address: MUEHLHAUSER STR. 21

78073 BAD DUERRHEIM

**GERMANY** 

Country/State Usually Resident: GERMANY

Date of Birth: 28/05/1968 Nationality: GERMAN

Occupation: MANAGER

### Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THERE ARE NO OTHER CLASSES OF SHARES OTHER THAN ORDINARY SHARES. THE SHARES ARE NOT REDEEMABLE BY THE COMPANY. THE COMPANY MAY DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS. MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ANY DIVISION OF ASSETS UPON THE WINDING-UP OF THE COMPANY.

Statem	ent of Capital	(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 06/02/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: MR BERND AYASSE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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