



Companies House

AR01 (ef)

Annual Return



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Company Name: **KS EVENT PRODUCTIONS LTD**

Company Number: **06668204**

Date of this return: **08/08/2014**

SIC codes: **74909**

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

Situation of Registered Office: **33 CHURCH ROAD
LECKHAMPTON
CHELTENHAM
GL53 0PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIRSTIE**

Surname: **HENRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS KIRSTIE**

Surname: **HENRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1970** Nationality: **BRITISH**
Occupation: **FREELANCE PRODUCER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE. DIVIDENDS. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. CAPITAL. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEMPTION. NO SHARE OF ANY CLASS IS REDEEMABLE. IN ALL CASES THE ARTICLES OF ASSOCIATION SHOULD BE USED AS A PARTICULAR REFERENCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 ORDINARY shares held as at the date of this return**
Name: **KIRSTIE HENRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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