



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **FACE TO FACE (EVENTS) LIMITED**

Company Number: **02393301**

Company Details

Period Ending: **15/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 GUNPOWDER SQUARE
LONDON
EC4A 3EP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN MICHAEL
SPRINGETT**

Address: **2 PREWS FARM COTTAGES
TANNERY LANE
SEND
SURREY
GU23 7EQ**

Director 1 :

Name: **MR MALCOLM CHARLES
DENMARK**

Address: **HOLLY LODGE RIDGEWAY HUTTON
BRENTWOOD
ESSEX
CM13 2LJ**

Date of Birth: **21/07/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR IAN MICHAEL
SPRINGETT**

Address: **2 PREWS FARM COTTAGES
TANNERY LANE
SEND
SURREY
GU23 7EQ**

Date of Birth: **30/01/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/01/2009

Name: **M.C. DENMARK**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 15/01/2009

Name: **MEDIAFORCE (HOLDINGS) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

Authenticated: **Yes (E/W)**