

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

**EVENTCOVER PRODUCTIONS LIMITED** 

Company Number:

02633649

Received for filing in Electronic Format on the: 03/08/2006

Company Details

Period Ending: 30/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**EMERY HOUSE** 

192 HEATON MOOR ROAD

**STOCKPORT** CHESHIRE. SK4 4DU

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

**JANET TAYLOR** Name:

Address:

THE OLD ORCHARD TOWN FARM

**NEWTON** 

**STOCKSFIELD** 

NORTHUMBERLAND NE43 7UL

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: **JANET TAYLOR** 

18/12/1948

ADMINISTRATOR

**BRITISH** 

Address:

THE OLD ORCHARD TOWN FARM

**NEWTON** 

**STOCKSFIELD** 

NORTHUMBERLAND NE43 7UL

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Director 2:

Name: ROBERT WILLIAM TAYLOR Address: THE OLD ORCHARD TOWN FARM

Date of Birth:23/04/1940NEWTONNationality:BRITISHSTOCKSFIELD

Occupation: MANAGEMENT NORTHUMBERLAND NE43 7UL

**SUPERVISOR** 

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 30/07/2006

Name: J. TAYLOR

Address: THE OLD ORCHARD

TOWN FARM NEWTON

**STOCKSFIELD** 

NORTHUMBERLAND NE43 7UL

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Shareholding 2:

50 ORDINARY Shares held as at 30/07/2006

Name: R.W. TAYLOR

Address: THE OLD ORCHARD

TOWN FARM NEWTON

**STOCKSFIELD** 

NORTHUMBERLAND NE43 7UL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/08/2006 Authenticated: Yes (E/W)