



Companies House
— for the record —

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Annual Return



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Company Name: **TECHNOVATION (CONFERENCE PRODUCTION MANAGEMENT)
LIMITED**

Company Number: **02750591**

Company Details

Period Ending: **25/09/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 PARK ROAD
HAMPTON WICK
KINGSTON UPON
THAMES
SURREY
KT1 4AS**

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA ANNE HARVEY PIPER** *Address:* **28 LOWER HAMPTON ROAD
SUNBURY ON THAMES
MIDDLESEX
TW16 5PS**

Director 1 :

Name: **MR IAN CAMERON HARVEY- PIPER** *Address:* **28 LOWER HAMPTON ROAD
SUNBURY
MIDDLESEX
TW16 5PS**

Date of Birth: **12/02/1964** *Nationality:* **BRITISH** *Occupation:* **TECHNICAL PRODUCTION
MANAGER**

Director 2 :

Name: **LORD EDWARD JOHN
KERSHAW** *Address:* **38 HIGH VIEW
HEMPSTED
GLOUCESTER
GLOUCESTERSHIRE
GL2 5LN**

Date of Birth: **12/05/1936** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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	25000	GBP25000
Other	100	GBP100
<i>TOTALS</i>		
	25100	GBP25100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 25/09/2008

Name: **VICTORIA ANNE HARVEY PIPER**
Address: **28 LOWER HAMPTON ROAD**
SUNBURY ON THAMES
TW16 5PS

Name: **IAN HARVEY PIPER**
Address: **28 LOWER HAMPTON ROAD**
SUNBURY-ON-THAMES
TW16 5PS

Shareholding 2:

100 A Shares held as at 25/09/2008

Name:

VICTORIA HARVEY PIPER

Address:

**28 LOWER HAMPTON ROAD
SUNBURY-ON-THAMES
TW16 5PS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2008**

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