



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02750591**

*Date of this return:* **25/09/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **1 PARK ROAD  
HAMPTON WICK  
KINGSTON UPON THAMES  
SURREY  
KT1 4AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VICTORIA ANNE**

*Surname:* **HARVEY PIPER**

*Former names:*

*Service Address:* **28 LOWER HAMPTON ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 5PS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN CAMERON**

*Surname:*                         **HARVEY-PIPER**

*Former names:*

*Service Address:*                **28 LOWER HAMPTON ROAD  
SUNBURY  
MIDDLESEX  
TW16 5PS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/02/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL PRODUCTION  
MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LORD EDWARD JOHN**

*Surname:* **KERSHAW**

*Former names:*

*Service Address:* **38 HIGH VIEW  
HEMPSTED  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 5LN**

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

IN THE EVENT OF THE COMPANY BEING WOUND UP THE A SHAREHOLDERS SHALL ONLY BE ENTITLED TO RECEIVE THE NOMINAL VALUE OF SUCH SHARES AFTER THE NOMINAL VALUE OF THE ORDINARY SHARES HAS BEEN REPAID TO THE ORDINARY SHAREHOLDERS. THE A SHARES SHALL HAVE NO RIGHTS WHATSOEVER TO SHARE IN ANY SURPLUS ON A DISSOLUTION OR BE ENTITLED TO VOTE AT ANY TIME ON ANY MATTER CONCERNING THE AFFAIRS OF THE COMPANY. THE A SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE SUCH DIVIDENDS AS MAY FROM TIME TO TIME BY APPROVED BY THE COMPANY IN GENERAL MEETING.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL ORDINARY SHARE RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25100</b>
		<i>Total aggregate nominal value</i>	<b>25100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 25000 ORDINARY shares held as at 2010-09-25  
*Name:* VICTORIA ANNE HARVEY PIPER

*Name:* IAN HARVEY PIPER

*Shareholding 2* : 100 A shares held as at 2010-09-25

*Name:* VICTORIA HARVEY PIPER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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