



Companies House
— for the record —

AR01 (ef)

Annual Return



XQIUNOGQ

Received for filing in Electronic Format on the: **22/10/2010**

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

Company Number: **02750591**

Date of this return: **26/09/2010**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY SHARE RIGHTS			

Class of shares	A	<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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 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 2010-09-26**
Name: **IAN HARVEY PIPER**

Shareholding 2 : 100 A shares held as at 2010-09-26
Name: VICTORIA HARVEY PIPER

Authorisation

Authenticated

This form was authorised by one of the following:

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