Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **05/10/2015**

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

Company Number: **02750591**

Date of this return: **26/09/2015**

SIC codes: **96090**

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: **1 PHILLIPS COURT**
BALDOCK STREET
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 9DL

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	*Number allotted*	25000
		Aggregate nominal value	25000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL ORDINARY SHARE RIGHTS

Class of shares	A	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	25100
		Total aggregate nominal value	25100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015
or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25000 ORDINARY shares held as at the date of this return**
Name: **IAN HARVEY PIPER**

Shareholding 2 : **100 A shares held as at the date of this return**
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.