



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCRMVZAQ

Company Name: **ENTERTAINMENT ASSOCIATES LIMITED**

Company Number: **03662278**

Date of this return: **05/11/2011**

SIC codes: **59120**

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

Situation of Registered Office: **C/O MR N GILROY
373 RUSSELL COURT
3 WOBURN PLACE
LONDON
WC1H 0NH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**48/49 RUSSELL SQUARE
LONDON
ENGLAND
WC1B 4JP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TARYN FRANCES**

Surname: **ANDERSON**

Former names:

Service Address: **GARDEN FLAT 6 QUEX ROAD
WEST HAMPSTEAD
LONDON
NW6 4PL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALMAR**

Surname: **HAFLIDASON**

Former names:

Service Address: **46 STEEDS ROAD
LONDON
UNITED KINGDOM
N10 1JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1975**

Nationality: **BRITISH**

Occupation: **PUBLICIST**

Company Director 2

Type: **Person**

Full forename(s): **LISA**

Surname: **RICHARDS**

Former names:

Service Address: **35A PRINCESS MAY ROAD
LONDON
N16 8DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1968**

Nationality: **BRITISH**

Occupation: **PUBLICIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE. EACH SHARE HAS EQUAL RIGHTS ON DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
75 shares transferred on 2011-08-05

Name: **RICHARD LARCOMBE**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **MARTIN NASH**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **LISA RICHARDS**

Shareholding 4 : **75 ORDINARY shares held as at the date of this return**
Name: **TARYN ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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