



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENTERTAINMENT ASSOCIATES LIMITED**

Company Number: **03662278**

Date of this return: **05/11/2009**

SIC codes: **7487**

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:

**45 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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	TARYN FRANCES
<i>Surname:</i>	ANDERSON
<i>Former names:</i>	
<i>Service Address:</i>	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
 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): **RICHARD**
Surname: **LARCOMBE**
Former names:
Service Address: **6 QUEX ROAD**
 LONDON
 NW6 4PL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1956** *Nationality:* **BRITISH**
Occupation: **PUBLICIST**

Company Director **3**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 05/11/2009 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:

75 ORDINARY Shares held as at 05/11/2009

Name:

RICHARD LARCOMBE

Address:

Shareholding 2:

10 ORDINARY Shares held as at 05/11/2009

Name:

MARTIN NASH

Address:

Shareholding 3:

15 ORDINARY Shares held as at 05/11/2009

Name:

LISA RICHARDS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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