



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/08/2013**

Company Name: **A1 EVENTS LIMITED**

Company Number: **03809442**

Date of this return: **13/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **30 BANKSIDE COURT
STATIONFIELDS
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 1JE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NOEL**

Surname: **HEAVEN**

Former names:

Service Address: **30 BANKSIDE COURT
STATIONFIELDS
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 1JE**

Company Director **1**

Type: **Person**

Full forename(s): **NOEL**

Surname: **HEAVEN**

Former names:

Service Address: **30 BANKSIDE COURT
STATIONFIELDS
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 1JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TONY KEVIN**

Surname: **HOBBS**

Former names:

Service Address: **30 BANKSIDE COURT
STATIONFIELDS
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 1JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ALAN PHILIP**

Surname: **SOWDEN**

Former names:

Service Address: **30 BANKSIDE COURT
STATIONFIELDS
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 1JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1978** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **CHAPMAN ROBINSON & MOORE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
4 shares transferred on 2013-04-01
Name: **MICHAEL FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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