

AR01 (ef)

Annual Return



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Company Name: INTERACT EVENTS LIMITED

Company Number: 04035316

Date of this return: 17/07/2010

SIC codes: 7499

Private company limited by shares Company Type:

Situation of Registered

Office:

BROKEN WHARF HOUSE 2 BROKEN WHARF

LONDON

UNITED KINGDOM

EC4V 3DT

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR JAMES CHRISTOPHER
Surname:	HUNT
Former names:	
Service Address:	BRIDGE COTTAGE MILL LANE BLOCKLEY MORETON IN MARSH GLOUCESTERSHIRE UNITED KINGDOM

GL56 9HT

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER ALEXANDER

Surname: THELEN

Former names:

Service Address: 88 HARMOOD STREET

LONDON

UNITED KINGDOM

NW1 8DS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/09/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	30000
Currency	GBP	Aggregate nominal value	30000.00
		Amount paid per share	1.00
		Amount unpaid per share	0.00

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Staten	nent of Capita	l (Totals)	
Currency	GBP	Total number of shares	30000
		Total aggregate nominal value	30000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 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 : 30000 ORDINARY shares held as at 2010-07-17

Name: CHAMBERS TRAVEL MANAGEMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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