



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1NMN2ZM

Received for filing in Electronic Format on the: **12/12/2012**

---

*Company Name:* **CLARK-COATES EVENT MANAGEMENT LIMITED**

*Company Number:* **04102522**

*Date of this return:* **06/11/2012**

*SIC codes:* **70210**

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

*Situation of Registered Office:* **C/O CLARK-COATES EVENT MANAGEMENT LTD  
SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BF**

## Single Alternative Inspection Location (SAIL)

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

C/O CCEM  
4 OAK DRIVE  
MILE OAK  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B78 3PR

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FREDERICK RICHARD**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **60 LOWER FOWDEN  
PAIGNTON  
DEVON  
TQ4 6HS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW JOHN**

*Surname:*                            **CLARK-COATES**

*Former names:*

*Service Address:*                **PADDOCK VIEW  
4 OAK DRIVE  
LICHFIELD  
STAFFORDSHIRE  
B78 3PR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/07/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GLOBAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ZOE ADELLE**

*Surname:* **CLARK-COATES**

*Former names:*

*Service Address:* **PADDOCK VIEW  
4 OAK DRIVE  
MILE OAK  
STAFFORDSHIRE  
B78 3PR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/04/1975** *Nationality:* **BRITISH**  
*Occupation:* **GLOBAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HAVE VOTING RIGHTS AND RIGHTS TO DIVIDEND**

---

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN CLARK-COATES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ZOE ADELLE CLARK-COATES**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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