



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DDA EVENT MANAGEMENT LIMITED**

Company Number: **04180074**

Date of this return: **15/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **72 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8AU**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CAVENDISH SECRETARIAL LIMITED**

Registered or principal address: **72 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8AU**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **3695667**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **DENNIS ARTHUR**

Surname: **DAVIDSON**

Former names:

Service Address: **BARRIHURST HOUSE, BARRIHURST
NR CRANLEIGH
SURREY
UNITED KINGDOM
GU6 8LQ**

Country/State Usually Resident: **LONDON**

Date of Birth: **1947-03-11** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS
EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MISS CAROLINE MARY**
Surname: **WARBURTON**
Former names:
Service Address: **WARREN COTTAGE**
 SEALE
 SURREY
 UNITED KINGDOM
 GU10 1JH

Country/State Usually Resident: **SEALE**

Date of Birth: **1957-05-15** *Nationality:* **BRITISH**
Occupation: **CO. EXECUTICE**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE FOR EACH SHARE HELD		

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 15/03/2010 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

85 ORD Shares held as at 15/03/2010

Name: **DENNIS ARTHUR DAVIDSON**

Address:

Shareholding : 2

15 ORD Shares held as at 15/03/2010

Name: **MISS CAROLINE MARY Warburton**

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.