



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/07/2012**

**X1CGI889**

*Company Name:* **MACHINE SHOP EXHIBITIONS LIMITED**

*Company Number:* **04232669**

*Date of this return:* **12/06/2012**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **11 WELBECK STREET  
LONDON  
ENGLAND  
ENGLAND  
W1G 9XZ**

## Single Alternative Inspection Location (SAIL)

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

MONUMENT HOUSE 1ST FLOOR  
215 MARSH ROAD  
PINNER  
MIDDX  
UNITED KINGDOM  
HA5 5NE

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*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)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA MARY**

*Surname:* **MANN**

*Former names:*

*Service Address:* **180 ACTON LANE  
PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7NH**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **PAUL HENRY**

*Surname:*                      **MANN**

*Former names:*

*Service Address:*            **180 ACTON LANE  
PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7NH**

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

*Date of Birth:*    **07/08/1957**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SPECIAL EFFECTS DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>49</b>
		<i>Total aggregate nominal value</i>	<b>49</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012 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* : **49 'B' ORDINARY shares held as at the date of this return**  
*Name:* **MACHINE SHOP (HOLDINGS) LIMITED**

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### *Authorisation*

*Authenticated*

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

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