



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVOHU7WU**

*Received for filing in Electronic Format on the:* **05/03/2009**

*Company Name:* **EVENT ADVANTAGE SOLUTIONS LIMITED**

*Company Number:* **04264948**

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### *Company Details*

*Period Ending:* **06/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**7-9 FASHON STREET  
LONDON  
E1 6PX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GUY HENRY GRANT**

*Address:* **37 THE ORCHARD  
LONDON  
W4 1JZ**

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*Director 1 :*

*Name:* **JOHN CHARLES BODENHAM** *Address:* **THE ODYSSEY, OLD FERRY WHARF  
CHEYNE WALK  
LONDON  
SW10 0DG**

*Date of Birth:* **08/03/1957** *Nationality:* **BRITISH** *Occupation:* **CONFERENCE ORGANISER**

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*Director 2 :*

*Name:* **GUY HENRY GRANT** *Address:* **37 THE ORCHARD  
LONDON  
W4 1JZ**

*Date of Birth:* **16/12/1956** *Nationality:* **BRITISH** *Occupation:* **CONFERENCE ORGANISER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 06/08/2008**

*Name:* **FIRST CONFERENCES HOLDINGS LTD**  
*Address:* **7-9 FASHION STREET**  
**LONDON**  
**E1 6PX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2009**

*Authenticated:* **Yes (E/W)**