



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PAD ENTERTAINMENTS LTD**

*Company Number:* **04461196**

*Date of this return:* **14/06/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **MAYFAIR HOUSE 11 LURKE STREET  
BEDFORD  
MK40 3HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SALLY**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **146 HIGH STREET  
HARROLD  
BEDS  
MK43 7ED**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN**

*Surname:*                            **BAILEY**

*Former names:*

*Service Address:*                **146 HIGH STREET  
HARROLD  
BEDFORDSHIRE  
MK40 3RH**

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

*Date of Birth:*    **13/01/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **NIGHTCLUB**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARETH DAVID**

*Surname:* **BARBER**

*Former names:*

*Service Address:* **44 PEMBROKE STREET  
BEDFORD  
MK40 3RH**

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

*Date of Birth:* **24/09/1983** *Nationality:* **BRITISH**  
*Occupation:* **TELE SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>DIVIDENDS DISTRIBUTION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GARETH BARBER**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN BAILEY**

## *Authorisation*

*Authenticated*

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

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