



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZP5YVU**

*Company Name:* **URBAN EVENT SERVICES LTD**

*Company Number:* **04650297**

*Date of this return:* **01/01/2014**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **44 TUNSTALL ROAD  
BIDDULPH  
STOKE-ON-TRENT  
UNITED KINGDOM  
ST8 6HH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SUZANNE ELAINE**

Surname: **PRICE**

Former names:

Service Address: **2 THE COURTYARD  
GREENFIELD FARM INDUSTRIAL ESTATE  
CONGLETON  
CHESHIRE  
ENGLAND  
CW12 4TR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS CHARLOTTE ANNA**

Surname: **STEVENS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1980** Nationality: **BRITISH**  
Occupation: **LIGHTING TECHNICIAN**

*Company Director*    2

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

*Surname:*                **STEVENS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/07/1966**                      *Nationality:*    **BRITISH**  
*Occupation:*    **TECHNICAL CONSULTANT**

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## 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*

**BOTH DIRECTORS ARE SHAREHOLDERS GIVING THEM JOINT CONTROL OF THE COMPANY**

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## 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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN STEVENS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLOTTE STEVENS**

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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.