



Companies House

**AR01** (ef)

**Annual Return**



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X35BV4BL

*Company Name:* SPIE EVENTS EUROPE LIMITED

*Company Number:* 05099292

*Date of this return:* 05/03/2014

*SIC codes:* 74909

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
2 ALEXANDRA GATE  
FFORDD PENGAM  
CARDIFF  
CF24 2SA

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KARIN GUDRUN**

Surname: **BURGER**

Former names:

Service Address: **63 ALDSWORTH ROAD  
VICTORIA PARK  
CARDIFF  
CF5 1AB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **25/03/1961** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KARIN GUDRUN**

*Surname:* **BURGER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/09/1965** *Nationality:* **GERMAN**

*Occupation:* **MANAGEMENT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **BRAD**

*Surname:* **FERGUSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **16/03/1964** *Nationality:* **US**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**1 SHARE IS OWNED BY THE PARENT COMPANY**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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:* **SPIE**

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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.