



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **07/09/2011**

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*Company Name:* **PROMOTOR EVENTS LIMITED**

*Company Number:* **05213472**

*Date of this return:* **24/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **21 EAST STREET  
BROMLEY  
KENT  
BR1 1QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **CALDERWOOD**

*Former names:*

*Service Address:* **SPRING COTTAGE MAVELSTONE CLOSE  
BROMLEY  
UNITED KINGDOM  
BR1 2PJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS CLARE**

*Surname:*                **CALDERWOOD**

*Former names:*

*Service Address:*        **SPRING COTTAGE MAVELSTONE CLOSE  
BROMLEY  
UNITED KINGDOM  
BR1 2PJ**

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

*Date of Birth:*    **04/09/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **CALDERWOOD**

*Former names:*

*Service Address:* **SPRING COTTAGE MAVELSTONE CLOSE  
BROMLEY  
UNITED KINGDOM  
BR1 2PJ**

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

*Date of Birth:* **21/07/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND RIGHTS TO CAPITAL AND REVENUE DISTRIBUTIONS. THEY ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 99 ORDINARY shares held as at 2011-08-24  
*Name:* SIMON CALDERWOOD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-24  
*Name:* CLARE CALDERWOOD

### *Authorisation*

*Authenticated*

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

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