



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVSCIOXZ

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*Company Name:* **BUBBLE EVENTS LIMITED**

*Company Number:* **05236436**

*Date of this return:* **21/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **BEACON HILL BARN  
DE CLERE WAY  
TRELLECK  
MONMOUTHSHIRE  
NP25 4NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHNNY WILLIAM**

*Surname:* **HATHAWAY**

*Former names:*

*Service Address:* **DE CLERE WAY  
TRELLECK  
MONMOUTH  
GWENT  
UNITED KINGDOM  
NP25 4NY**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JOHNNY WILLIAM**

*Surname:*                            **HATHAWAY**

*Former names:*

*Service Address:*                **DE CLERE WAY  
TRELLECK  
MONMOUTH  
GWENT  
UNITED KINGDOM  
NP25 4NY**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **07/01/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **VANESSA TERRI**

*Surname:* **HATHAWAY**

*Former names:*

*Service Address:* **DE CLERE WAY  
TRELLECK  
MONMOUTH  
GWENT  
UNITED KINGDOM  
NP25 4NY**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **09/06/1973** *Nationality:* **BRITISH**  
*Occupation:* **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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY A#1.00 SHARES WHICH HOLD FULL VOTING RIGHTS AND MAY ATTRACT DIVIDENDS AT DIFFERENT RATES**

## 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 21/09/2010 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* : 50 ORDINARY shares held as at 2010-09-21  
*Name:* JOHNNY WILLIAM HATHAWAY

*Shareholding 2* : 50 ORDINARY shares held as at 2010-09-21  
*Name:* VANESSA HATHAWAY

### *Authorisation*

*Authenticated*

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

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