



Companies House

AR01 (ef)

Annual Return



X4FSRNAI

Received for filing in Electronic Format on the: **12/09/2015**

Company Name: **FUN ACTIVE CREATIVE EVENTS LTD**

Company Number: **05538272**

Date of this return: **16/08/2015**

SIC codes: **93290**

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

Situation of Registered Office: **12 HAFOD
EMMER GREEN
READING
RG4 8LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1977** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR THOMAS JAMES**

Surname: **WOOLMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1980** *Nationality:* **BRITISH**

Occupation: **PARTICIPATION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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 : **7 ORDINARY shares held as at the date of this return**
Name: **ANDY BARKER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **FIONA BARKER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS WOOLMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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