



Companies House
— for the record —

AR01 (ef)

Annual Return



XDV52FNE

Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **EVENTS INDUSTRY ALLIANCE LTD**

Company Number: **05645859**

Date of this return: **06/12/2009**

SIC codes: **9112**

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

Situation of Registered Office: **119 HIGH STREET
BERKHAMSTED
HP4 2DJ**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **YOUNGS**

Former names:

Service Address: **HILL BROW MEGG LANE
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 9JN**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN THOMAS**

Surname: **BARRATT**

Former names:

Service Address: **THE POND HOUSE THE STREET
SOUTH STOKE
READING
BERKSHIRE
RG8 0JS**

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

Date of Birth: **14/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL JONATHAN**
Surname: **BYROM**
Former names:
Service Address: **37 WALTON PARK**
 WALTON ON THAMES
 SURREY
 KT12 3EU

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

Date of Birth: **17/05/1973** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES DOUGLAS**
Surname: **EMSLIE**
Former names:
Service Address: **4 TRIMMERS WOOD**
 HINDHEAD
 SURREY
 GU26 6PN

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

Date of Birth: **24/05/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **FREEMAN**
Former names:
Service Address: **SILLIGROVE FARM
FAR FOREST
KIDDERMINSTER
WORCESTERSHIRE
DY14 8NT**

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

Date of Birth: **08/10/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **CHRISTOPHER PAUL**
Surname: **HUGHES**
Former names:
Service Address: **BRIDGE CLOSE
RIVERSIDE
MARLOW
BUCKINGHAMSHIRE
SL7 2AB**

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

Date of Birth: **17/02/1964** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **KATHRYN**

Surname: **JAMES**

Former names:

Service Address: **1 THE ROCKMILL ROCKMILL LANE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6AZ**

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

Date of Birth: **10/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**

Full forename(s): **KEVIN LESLIE**

Surname: **MURPHY**

Former names:

Service Address: **16 HOLLANDBURY PARK
KINGS HILL
WEST MALLING
KENT
ME19 4BZ**

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

Date of Birth: **23/12/1953**

Nationality: **BRITISH**

Occupation: **DEP CEO & MD**

Company Director 8

Type: **Person**

Full forename(s): **NIGEL HOWARD**

Surname: **NATHAN**

Former names:

Service Address: **30 GOODYERS AVENUE
RADLETT
HERTFORDSHIRE
WD7 8BA**

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

Date of Birth: **19/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------------|------------------------------------|----------|
| Class of shares | A ORDINARY GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |

*Prescribed
particulars* **SHAREHOLDER MAY FROM TIME TO TIME APPOINT UP TO THREE INDIVIDUALS WILLING TO ACT AS DIRECTORS AND REMOVE FROM OFFICE ANY INDIVIDUAL SO APPOINTED AND APPOINT ANY PERSON AS DIRECTOR IN THEIR PLACE. SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR VOTE BY WAY OF WRITTEN RESOLUTION BY**

| | | | |
|------------------------|---------------------------|------------------------------------|----------|
| Class of shares | B ORDINARY GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |

*Prescribed
particulars* **SHAREHOLDER MAY FROM TIME TO TIME APPOINT UP TO THREE INDIVIDUALS WILLING TO ACT AS DIRECTORS AND REMOVE FROM OFFICE ANY INDIVIDUAL SO APPOINTED AND APPOINT ANY PERSON AS DIRECTOR IN THEIR PLACE. SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR VOTE BY WAY OF WRITTEN RESOLUTION BY**

| | | | |
|------------------------|---------------------------|------------------------------------|----------|
| Class of shares | C ORDINARY GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |

*Prescribed
particulars* **SHAREHOLDER MAY FROM TIME TO TIME APPOINT UP TO THREE INDIVIDUALS WILLING TO ACT AS DIRECTORS AND REMOVE FROM OFFICE ANY INDIVIDUAL SO APPOINTED AND APPOINT ANY PERSON AS DIRECTOR IN THEIR PLACE. SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR VOTE BY WAY OF WRITTEN RESOLUTION BY**

| | | | |
|-------------------------------|--|--------------------------------|-------------|
| Class of shares | D ORDINARY | <i>Number allotted</i> | 1000 |
| | GBP | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | THE D SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND IN RESPECT OF THEIR HOLDING OF D SHARES. | | |

| Statement of Capital (Totals) | | | |
|--------------------------------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1003 |
| | | <i>Total aggregate nominal value</i> | 1003 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 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:

100 D ORDINARY Shares held as at 06/12/2009

Name: **ASSOCIATION OF EVENT VENUES LTD**

Address:

Shareholding 2:

1 C ORDINARY Shares held as at 06/12/2009

Name:

ASSOCIATION OF EVENT VENUES LTD

Address:

Shareholding 3:

792 D ORDINARY Shares held as at 06/12/2009

Name:

ASSOCIATION OF EVENT ORGANISERS LTD

Address:

Shareholding 4:

1 A ORDINARY Shares held as at 06/12/2009

Name:

ASSOCIATION OF EVENT ORGANISERS LTD

Address:

Shareholding 5:

108 D ORDINARY Shares held as at 06/12/2009

Name:

ESSA LTD

Address:

Shareholding 6:

1 B ORDINARY Shares held as at 06/12/2009

Name:

ESSA LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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