



Companies House
— for the record —

363a_(ef)

Annual Return



XQ5SQ7AR

Received for filing in Electronic Format on the: **11/02/2009**

Company Name: **TAKEOVER ENTERTAINMENT LIMITED**

Company Number: **05703881**

Company Details

Period Ending: **09/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**65 NEW CAVENDISH
STREET
LONDON
W1G 7LS**

Details of Officers of the Company

Company Secretary 1:

Name: **JACK ANGUS FOSTER**

Address: **2 TRIX ROAD
NORWICH
NORFOLK
NR2 2HB**

Director 1 :

Name: **JACK ANGUS FOSTER**

Address: **2 TRIX ROAD
NORWICH
NORFOLK
NR2 2HB**

Date of Birth: **16/05/1988** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Director 2 :

Name: **ARCHIE PETER LAMB**

Address: **3 CLAREMONT ROAD
NORWICH
NORFOLK
NR4 6SH**

Date of Birth: **09/02/1988** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/02/2009

Name: **ARCHIE PETER LAMB**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/02/2009

Name: **JACK ANGUS FOSTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**