



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2011**

XUEPXRWE

Company Name: **TAKEOVER ENTERTAINMENT LIMITED**

Company Number: **05703881**

Date of this return: **09/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **65 NEW CAVENDISH STREET
LONDON
W1G 7LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACK ANGUS**

Surname: **FOSTER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **JACK ANGUS**

Surname: **FOSTER**

Former names:

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

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

Date of Birth: **16/05/1988** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ARCHIE PETER**

Surname: **LAMB**

Former names:

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

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

Date of Birth: **09/02/1988** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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 : 1 ORDINARY shares held as at 2011-02-09
Name: ARCHIE PETER LAMB

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-09
Name: JACK ANGUS FOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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