



Companies House

**AR01** (ef)

**Annual Return**



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**X5A4P0VT**

*Company Name:* **110% EXHIBITIONS LIMITED**

*Company Number:* **06221388**

*Date of this return:* **20/04/2016**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **32-36 CHORLEY NEW ROAD  
BOLTON  
LANCASHIRE  
BL1 4AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RALPH**

*Surname:* **NEWTON**

*Former names:*

*Service Address:* **54 TREEN ROAD  
ASTLEY TYLDESLEY  
MANCHESTER  
M29 7HA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MAXIMILLIAN ALEXANDER**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                **41 HARPERFOLD ROAD  
RADCLIFFE  
MANCHESTER  
M26 3RU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL DARREN**

*Surname:* **MILES**

*Former names:*

*Service Address:* **45 HAZEL ROAD  
WHITEFIELD  
MANCHESTER  
M45 8FU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RALPH**

*Surname:*                **NEWTON**

*Former names:*

*Service Address:*        **54 TREEN ROAD  
ASTLEY TYLDESLEY  
MANCHESTER  
M29 7HA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6</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*

**THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO ANY DISTRIBUTION FROM PROFITS**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MAXIMILLIAN ALEXANDER DAVIES**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RALPH NEWTON**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MILES**

## *Authorisation*

*Authenticated*

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

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