



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ALEX BURROW EVENTS LTD

Company Number: 06368256

Date of this return: 12/09/2013

SIC codes: 82301

Company Type: Private company limited by shares

Situation of Registered Office: UNIT LF 3.5 LAFONE HOVE
THE LEATHERMARKET 11-13 WESTON STREET
LONDON
SE1 3ER

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER GORDON**

Surname: **BURROW**

Former names:

Service Address: **35 CHURCH HILL ROAD
LONDON
ENGLAND
E17 9RX**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER GORDON**

Surname: **BURROW**

Former names:

Service Address: **35 CHURCH HILL ROAD
LONDON
ENGLAND
E17 9RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS MAN**

Company Director 2

Type: **Person**
Full forename(s): **LUCY MARGARET**

Surname: **RAINBOW**

Former names:

Service Address: **35 CHURCH HILL ROAD
LONDON
ENGLAND
E17 9RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1968** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. RIGHT TO PARTICIPATE IN DIVIDENDS. RIGHT TO PARTICIPATE IN DISTRIBUTIONS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER BURROW**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **LUCY RAINBOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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