



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/07/2010**

Company Name: **BRAND EVENTS LIVE LIMITED**

Company Number: **06783527**

Date of this return: **30/06/2010**

SIC codes: **9234**

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

Situation of Registered Office: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **BEDFORD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **BEDFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **WILDERSPIN**

Former names:

Service Address: **2 GRANTLEY CLOSE, SHALFORD
GUILDFORD
SURREY
ENGLAND
ENGLAND
GU4 8DL**

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

Date of Birth: **14/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	49900
		<i>Aggregate nominal value</i>	499.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars THE HOLDERS OF THE A ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: DIVIDENDS AC* DIVIDENDS AMOUNTING TO 49.9 PERCENT OF THE DISTRIBUTABLE PROFITS SHALL BE PAID TO THE A ORDINARY SHAREHOLDERS IN PROPORTION TO THE NOMINAL AMOUNTS PAID. RETURN OF CAPITAL - THE SURPLUS ASSETS WILL BE DIVIDED BETWEEN THE A ORDINARY, B ORDINARY AND C ORDINARY SHAREHOLDERS IN PROPORTION TO THE NUMBER OF SHARES HELD. VOTING RIGHTS - ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY SHARE HELD. APPOINTMENT AND REMOVAL OF DIRECTORS AC* TO APPOINT ONE PERSON AS A DIRECTOR AND TO REMOVE FROM OFFICE THAT PERSON SO APPOINTED AND TO APPOINT ANOTHER IN HIS PLACE. ONLY THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO VOTE ON A RESOLUTION BY THE HOLDERS OF A ORDINARY SHARES TO REMOVE ANY DIRECTOR SO APPOINTED.

Class of shares	B ORDINARY	<i>Number allotted</i>	49900
		<i>Aggregate nominal value</i>	499.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars THE HOLDERS OF THE B ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: DIVIDENDS AC* DIVIDENDS AMOUNTING TO 49.9 PERCENT OF THE DISTRIBUTABLE PROFITS SHALL BE PAID TO THE B ORDINARY SHAREHOLDERS IN PROPORTION TO THE NOMINAL AMOUNTS PAID. RETURN OF CAPITAL - THE SURPLUS ASSETS WILL BE DIVIDED BETWEEN THE A ORDINARY, B ORDINARY AND C ORDINARY SHAREHOLDERS IN PROPORTION TO THE NUMBER OF SHARES HELD. VOTING RIGHTS - ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY SHARE HELD. APPOINTMENT AND REMOVAL OF DIRECTORS - TO APPOINT ONE PERSON AS A DIRECTOR AND TO REMOVE FROM OFFICE THAT PERSON SO APPOINTED AND TO APPOINT ANOTHER IN HIS PLACE. ONLY THE HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO VOTE ON A RESOLUTION BY THE HOLDERS OF B ORDINARY SHARES TO REMOVE ANY DIRECTOR SO APPOINTED.

Class of shares	C ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	<p>THE HOLDERS OF THE C ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: DIVIDENDS AC* DIVIDENDS AMOUNTING TO 0.2 PERCENT OF THE DISTRIBUTABLE PROFITS SHALL BE PAID TO THE C ORDINARY SHAREHOLDERS IN PROPORTION TO THE NOMINAL AMOUNTS PAID. RETURN OF CAPITAL - THE SURPLUS ASSETS WILL BE DIVIDED BETWEEN THE A ORDINARY, B ORDINARY AND C ORDINARY SHAREHOLDERS IN PROPORTION TO THE NUMBER OF SHARES HELD. VOTING RIGHTS - ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY SHARE HELD.</p>		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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

24950 A ORDINARY Shares held as at 30/06/2010

Name: **INGENIOUS LIVE VCT 1 PLC**

Address:

Shareholding : 2

24950 A ORDINARY Shares held as at 30/06/2010

Name:

INGENIOUS LIVE VCT 2 PLC

Address:

Shareholding : 3

49900 B ORDINARY Shares held as at 30/06/2010

Name:

BRAND EVENTS LIMITED

Address:

Shareholding : 4

200 C ORDINARY Shares held as at 30/06/2010

Name:

THE YOUNG VIC COMPANY

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.