



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/04/2012**

**X15XVTKJ**

*Company Name:* **TOP SECRET EVENTS LIMITED**

*Company Number:* **06863151**

*Date of this return:* **30/03/2012**

*SIC codes:* **56210**

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

*Situation of Registered Office:* **C/O SWAM  
12 FULWOOD CLOSE  
BEESTON  
NOTTINGHAM  
UNITED KINGDOM  
NG9 5LG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

2 OLD MAIN ROAD  
COSTOCK  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 6XF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS DAVID**

*Surname:*                **BLASDALE**

*Former names:*

*Service Address:*        **69 MELBOURNE ROAD  
STAPLEFORD  
NOTTINGHAM  
NG9 8NE**

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

*Date of Birth:*    **04/12/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD TIMOTHY**

*Surname:* **HOLLAND**

*Former names:*

*Service Address:* **2 OLD MAIN ROAD  
COSTOCK  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 6XF**

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

*Date of Birth:* **11/09/1980**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL,VOTING &amp; TO PARTICIPATE IN ANY DIVIDEND</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD HOLLAND**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS BLASDALE**

### *Authorisation*

*Authenticated*

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

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