

AR01 (ef)

Annual Return



X132IR48

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Company Name: 1

1 EVENTS MEDIA LTD

Company Number:

07136451

Date of this return:

26/01/2012

SIC codes:

79909

Company Type:

Private company limited by shares

Situation of Registered

Office:

24 NORTH BANK AVENUE

BLACKBURN

LANCASHIRE

ENGLAND

BB1 8PY

Officers of the company

Company Director Type: Full forename(s):	1 Person MR MUBARAK			
Surname:	СНАТІ			
Former names:				
Service Address:	24 NORTH BANK AVENUE BLACKBURN UNITED KINGDOM BB1 8PY			
Country/State Usually Resident: ENGLAND				
Date of Birth: 31/12/1974 Occupation: MANAGER	Nationality: BRITISH			

Company Director 2

Type: Person

Full forename(s): SHAKEEL

Surname: DESAI

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 27/07/1978 Nationality: BRITISH

Occupation: EVENTS MANAGER

Statement of Capital (Share Capital)

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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 : 0 ORD shares held as at the date of this return

50 shares transferred on 2011-01-26

Name: MUBARAK CHATI

Shareholding 2 : 0 ORD shares held as at the date of this return

50 shares transferred on 2011-01-26

Name: ASMA CHATI

Shareholding 3 : 100 ORD shares held as at the date of this return

Name: 1 GROUP PLUS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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