



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 EVENTS MEDIA LTD**

Company Number: **07136451**

Date of this return: **26/01/2013**

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 ***1***

Type: **Person**

Full forename(s): **MR MUBARAK**

Surname: **CHATI**

Former names:

Service Address: **24 NORTH BANK AVENUE
BLACKBURN
UNITED KINGDOM
BB1 8PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1974**

Nationality: **BRITISH**

Occupation: **MANAGER**

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)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 26/01/2013 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 : **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.