



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AA EVENT MANAGEMENT LIMITED**

Company Number: **07166061**

Date of this return: **23/02/2013**

SIC codes: **93290**

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

Situation of Registered Office: **1 FRANCHISE STREET
KIDDERMINSTER
WORCS
UNITED KINGDOM
DY11 6RE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADAM**

Surname: **SHARKEY**

Former names:

Service Address: **99 EARLSWOOD HOUSE
APARTMENT 9, RUMBUSH LANE
DICKENS HEATH
WEST MIDLANDS
UNITED KINGDOM
B90 1SP**

Company Director ***1***

Type: **Person**

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

Surname: **BELL**

Former names:

Service Address: **43 OLD HILL GARDENS, MONKSPATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B70 4NN**

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

Date of Birth: **03/02/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **SHARKEY**

Former names:

Service Address: **99 EARLSWOOD HOUSE
APARTMENT 9, RUMBUSH LANE
DICKENS HEATH
WEST MIDLANDS
UNITED KINGDOM
B90 1SP**

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

Date of Birth: **21/12/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ADAM SHARKEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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