



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/07/2015**

**X4CRT048**

*Company Name:* **TRANSFORM EVENTS LIMITED**

*Company Number:* **07329921**

*Date of this return:* **29/07/2015**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **44 OLD LONDON ROAD  
PATCHAM  
BRIGHTON  
EAST SUSSEX  
BN1 8XQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ALISTAIR**

Surname: **ELLIOTT**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **ALISTAIR**

Surname: **ELLIOTT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1958**                      Nationality: **BRITISH**  
Occupation: **EVENT ORGANISER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LUCILLE**

*Surname:* **WOJCIK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/01/1960** *Nationality:* **BRITISH**

*Occupation:* **EVENT ORGANISER**

---

## Statement of Capital (Share Capital)

|                        |                          |                                |            |
|------------------------|--------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY GBP 1.00</b> | <i>Number allotted</i>         | <b>500</b> |
|                        | <b>SHARES.</b>           | <i>Aggregate nominal value</i> | <b>500</b> |
| <i>Currency</i>        | <b>GBP</b>               | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                          | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>500</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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* : **250 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **ALISTAIR ELLIOTT**

*Shareholding 2* : **250 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **LUCILLE WOJCIK**

## *Authorisation*

*Authenticated*

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

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