



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REPLAY EVENTS LIMITED**

Company Number: **07476461**

Date of this return: **22/12/2011**

SIC codes: **93290**

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

Situation of Registered Office: **CROMWELL HOUSE ELLAND ROAD
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 2RG**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **12 AINSDALE AVENUE
BLACKPOOL
LANCASHIRE
FY2 0ET**

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

Date of Birth: **29/05/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DAVID LLEWELLYN**

Surname: **MOORE**

Former names:

Service Address: **7 KEPSTON CLOSE
LEICESTER
LEICESTERSHIRE
LE2 9BJ**

Country/State Usually Resident: **LEICESTER**

Date of Birth: **08/09/1978** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **GORDON CRAIG**

Surname: **SINCLAIR**

Former names:

Service Address: **118 MILLROYD MILL
HUDDERSFIELD ROAD
BRIGHOUSE
WEST YORKSHIRE
ENGLAND
HD6 1PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1972** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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: ANDREW BROWN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GORDON SINCLAIR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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