



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2012**

X1B3ES9N

Company Name: **BLACK LABEL EVENTS (POOLE) LIMITED**

Company Number: **07640813**

Date of this return: **19/05/2012**

SIC codes: **56101**

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

Situation of Registered Office: **JOSHUAS VISTA 202 SANDBANKS ROAD
LILLIPUT
POOLE
DORSET
UNITED KINGDOM
BH14 8HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA**

Surname: **MITCHELL**

Former names:

Service Address: **JOSHUAS VISTA 202 SANDBANKS RO
LILLIPUT
POOLE
DORSET
UNITED KINGDOM
BH14 8HA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BRENDA EVELYN**

Surname: **MITCHELL**

Former names:

Service Address: **JOSHUAS VISTA 202 SANDBANKS RO
LILLIPUT
POOLE
DORSET
UNITED KINGDOM
BH14 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDMUND DAVID**

Surname: **MITCHELL**

Former names:

Service Address: **JOSHUAS VISTA 202 SANDBANKS RO
LILLIPUT
POOLE
DORSET
UNITED KINGDOM
BH14 8HA**

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

Date of Birth: **09/03/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 19/05/2012 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 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-05-19

Name: **LONDON LAW SERVICES LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EDMUND MITCHELL**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **BRENDA MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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