



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEX JAMES PRESENTS LTD**

Company Number: **07680769**

Date of this return: **23/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **10 ORANGE STREET
HAYMARKET
LONDON
UNITED KINGDOM
WC2H 7DQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ELAINE**

Surname: **FORAN**

Former names:

Service Address: **8 ALWYNE VILLAS, CANONBURY
ISLINGTON
LONDON
UNITED KINGDOM
N1 2HQ**

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

Date of Birth: **17/08/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN ALEX**

Surname: **JAMES**

Former names:

Service Address: **CHURCHILL HEATH FARM KINGHAM
CHIPPING NORTON
UNITED KINGDOM
OX7 6UJ**

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

Date of Birth: **21/11/1968**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "A" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "B"	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "B" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : 800 ORDINARY "A" shares held as at the date of this return
Name: STEVEN ALEX JAMES AND CLAIRE NEATE JAMES

Shareholding 2 : 200 ORDINARY "B" shares held as at the date of this return
Name: ELAINE FORAN

Authorisation

Authenticated

This form was authorised by one of the following:

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