Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**12 EVENT MANAGEMENT LTD**
Company Number:	**08063331**
Date of this return:	**10/05/2013**
SIC codes:	**82301**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**59 VANDYKE** **BRACKNELL** **BERKSHIRE** **ENGLAND** **RG12 8UR**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS CLAIRE**

Surname: **SHEPPARD**

Former names:

Service Address: **59 VANDYKE**
BRACKNELL
BERKSHIRE
ENGLAND
RG12 8UR

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

Date of Birth: **04/04/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER BRIAN**

Surname: **SHEPPARD**

Former names:

Service Address: **59 VANDYKE**
BRACKNELL
BERKSHIRE
ENGLAND
RG12 8UR

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

Date of Birth: **11/03/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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 : **50 ORD shares held as at the date of this return**
Name: **ROGER SHEPPARD**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **CLAIRE SHEPPARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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