

Annual Return

Company Name: **EVENTBEAT LTD**

Company Number: 08424626

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Received for filing in Electronic Format on the: 15/07/2016

Company Name: **EVENTBEAT LTD**

Company Number: 08424626

Date of this return: 09/05/2016

Sic Codes: 62012

Company Type: Private company limited by shares

Situation of 232 MANCHESTER ROAD STOCKPORT CHESHIRE

Registered Office: SK4 1NN

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MR ROBERT MARTIN

Surname: WILDE

Service Address: 16 ARTHOG DRIVE ALTRINCHAM HALE

UNITED KINGDOM WA15 0NB

Company Director 1

Type: Person

Full Forename(s): MR NICHOLAS IAN

Surname: **JOHNSON**

Service Address: 232 MANCHESTER ROAD STOCKPORT

ENGLAND SK4 1NN

Country/State ENGLAND

Usually Resident:

Date of Birth: **/08/1986 Nationality: BRITISH

Occupation: MARKETING

MANAGER

Company Director 2

Type: Person

Full Forename(s): MR MICHAEL DAVID

Surname: WILDE

Service Address: 14 YORK DRIVE YORK DRIVE ALTRINCHAM BOWDON

ENGLAND WA14 3HF

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/05/1993 Nationality: BRITISH

Occupation: SALES

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 5

Currency: GBP Aggregate nominal value: 5

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:	5				
		Total aggregate nominal	5				
		value:					
		Total aggregate amount	0				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORD shares held as at the date of this return

Name: NICHOLAS IAN JOHNSON

Shareholding 2: 2 ORD shares held as at the date of this return

Name: ROBERT MARTIN WILDE

Shareholding 3: 2 ORD shares held as at the date of this return

Name: ELIZABETH PICKSTONE

Authorisation

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This form was authorised by one of the following:

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

