

AR01 (ef)

Annual Return



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Company Name: 3XL EVENT MANAGEMENT LIMITED

Company Number: **08894182**

Date of this return: 13/02/2015

SIC codes: 93120

Company Type: Private company limited by shares

Situation of Registered

Office:

ABACUS HOUSE 367 BLANDFORD ROAD

BECKENHAM

KENT

UNITED KINGDOM

BR3 4NW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BERNARD RICHARD

Surname: COTTRELL

Former names:

Service Address: 6 CLOCKHOUSE STABLES

GREEN STREET GREEN ROAD

DARENTH

KENT

UNITED KINGDOM

DA2 8DD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/08/1953 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 1 |
|---|----------|---|-------------|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 1 1 0 |
| Prescribed particulars FULL VOTING RIGHTS | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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: BERNARD RICHARD COTTRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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