



Companies House

AR01 (ef)

Annual Return



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Company Name: NOW THAT'S A FESTIVAL LTD

Company Number: 09999949

Date of this return: 15/02/2016

SIC codes: 93290

Company Type: Private company limited by shares

Situation of Registered Office: C/O ACTZ MEDIA LTD
UNIT 5 TRAFALGAR BUSINESS CENTRE
RIVER ROAD
BARKING
ESSEX
ENGLAND
IG11 0JU

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN ANTHONY**

Surname: **KEIL**

Former names:

Service Address: **1 AIDA MEWS
RAINHAM
ESSEX
ENGLAND
RM13 9FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR LEWIS STEPHEN**

Surname: **SIMMONS**

Former names:

Service Address: **31 OSBORNE ROAD
BASILDON
ESSEX
ENGLAND
SS16 4AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1982** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 15/02/2016 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 2016-02-11

Name: **WOODBERRY SECRETARIAL LIMITED**

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

Name: **ADS EVENTS LIMITED**

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

Name: **ACTZ MEDIA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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