



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X114U5Y9**

*Company Name:* **DF CONCERTS LIMITED**

*Company Number:* **SC333566**

*Date of this return:* **21/01/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **WHITEHALL HOUSE  
33 YEAMAN SHORE  
DUNDEE  
SCOTLAND  
DD1 4BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THORNTONS LAW LLP**

*Registered or  
principal address:* **WHITEHALL HOUSE  
33 YEAMAN SHORE  
DUNDEE  
SCOTLAND  
DD1 4BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SO300381**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DENIS JAMES**

*Surname:* **DESMOND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **20/07/1953** *Nationality:* **IRISH**  
*Occupation:* **CONCERT PROMOTER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEOFF CHARLES**

*Surname:* **ELLIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **02/12/1964** *Nationality:* **BRITISH**

*Occupation:* **CONCERT PROMOTER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PAUL ROBERT**

*Surname:* **LATHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/09/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR SIMON JAMES**

Surname: **MORAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER OF EACH FULLY PAID ORDINARY SHARE IS ENTITLED TO ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFF CHARLES ELLIS**

*Shareholding 2* : **470 ORDINARY shares held as at the date of this return**  
*Name:* **LN-GAIETY HOLDINGS LIMITED**

*Shareholding 3* : **115 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JAMES MORAN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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