Company Name: OFF LIMITS CORPORATE EVENTS LTD

Company Number: 04147578

Date of this return: 25/01/2016

SIC codes: 93290

Company Type: Private company limited by shares

Situation of Registered Office:
EASTVIEW TERRACE NORTH STREET
LANGLEY MILL
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 4DF

Officers of the company
Company Director 1

Type: Person
Full forename(s): SIMON FRANCIS
Surname: QUERIPEL

Former names:

Service Address: 17 HADDON CRESCENT
                 CHILWELL
                 NOTTINGHAM
                 NOTTINGHAMSHIRE
                 UNITED KINGDOM
                 NG9 5JU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/**08/1981  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): MR MARTIN JOHN
Surname: STEPHENS
Former names:

Service Address: LONICERA HOUSE
10 BRIZLINCOTE LANE
BURTON ON TRENT
STAFFORDSHIRE
DE15 0PR

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/12/1969
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person

Full forename(s): JOHN ANTHONY

Surname: TARR

Former names:

Service Address:
THE STABLES HADY HILL FARM
HADY HILL
CHESTERFIELD
S41 0DZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

| Class of shares | ORDINARY | Number allotted | 30000  
|-----------------|----------|-----------------|--------|
| Currency        | GBP      | Aggregate nominal value | 30000  
|                 |          | Amount paid per share | 1      
|                 |          | Amount unpaid per share | 0      

Prescribed particulars
AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital  (Totals)

| Currency | GBP | Total number of shares | 30000  
|----------|-----|------------------------|--------|
|          |     | Total aggregate nominal value | 30000  

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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  
Name: P.J. HOLMES  
: 12750 ORDINARY shares held as at the date of this return

Shareholding 2  
Name: A.J. TARR  
: 12750 ORDINARY shares held as at the date of this return

Shareholding 3  
Name: SIMON QUERIPEL  
: 1500 ORDINARY shares held as at the date of this return

Shareholding 4  
Name: MARTIN STEPHENS  
: 3000 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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