Company Name: OFF LIMITS CORPORATE EVENTS LTD

Company Number: 04147578

Date of this return: 25/01/2012

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
Type: Person
Full forename(s): PETER JAMES
Surname: HOLMES

Former names:

Service Address: 78 PLAINSPOT ROAD
BRINSLEY
NOTTINGHAMSHIRE
NG16 5BS
Company Director

Type: Person
Full forename(s): PETER JAMES
Surname: HOLMES
Former names: 

Service Address: 78 PLAINSPOT ROAD
BRINSLEY
NOTTINGHAMSHIRE
NG16 5BS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/07/1964 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director  

Type: Person  
Full forename(s): SIMON  
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: 12/08/1981  
Nationality: BRITISH  
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): MARTIN
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: 24/12/1969
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

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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: 19/04/1964
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>30000</th>
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<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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<tr>
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<td></td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>30000</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>30000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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  
Name: P.J. HOLMES

Shareholding 2  
Name: A.J. TARR

Shareholding 3  
Name: SIMON QUERIPEL

Shareholding 4  
Name: MARTIN STEPHENS

Authorisation

Authenticated

This form was authorised by one of the following:

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