



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **AVALON LIVE ENTERTAINMENT LIMITED**

Company Number: **05418035**

Date of this return: **07/04/2010**

SIC codes: **9231**

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

Situation of Registered Office: **4A EXMOOR STREET
LONDON
W10 6BD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **ALLEN-TURNER**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **ALLEN-TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1965-10-04**

Nationality: **BRITISH**

Occupation: **ARTISTES AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **ROB**

Surname: **ASLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1968-08-07**

Nationality: **BRITISH**

Occupation: **ARTIST MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES ROBERT**

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1965-10-20**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **GRAINNE**

Surname: **PERKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1963-12-02**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JONATHAN MURRAY**

Surname: **THODAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1961-05-07**

Nationality: **BRITISH**

Occupation: **ARTISTES AGENT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU		

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 07/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

72 ORDINARY Shares held as at 07/04/2010

Name: **JON THODAY**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 07/04/2010

Name:

ROBERT ASLETT

Address:

Shareholding : 3

18 ORDINARY Shares held as at 07/04/2010

Name:

RICHARD ALLEN-TURNER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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