



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XIKRMGNF

Received for filing in Electronic Format on the: **14/01/2010**

---

*Company Name:* **"ALL WRAPPED UP" EVENTS MANAGEMENT LTD**

*Company Number:* **SC313991**

*Date of this return:* **03/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **22 GREAT KING STREET  
EDINBURGH  
EH3 6QH**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **VERONICA MARY**

*Surname:*                        **HYSLOP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/08/1971**                             *Nationality:*   **BRITISH**

*Occupation:*     **SNR CONSULTANT**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>100</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS. EQUAL RIGHTS TO DISTRIBUTION OF ASSETS, INCLUDING ON WINDING UP. EQUAL RIGHTS TO DIVIDENDS.</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 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:*

**100 ORDINARY Shares held as at 03/01/2010**

*Name:*

**VERONICA MARY HYSLOP**

*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.