AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 05/02/2015

Company Name: OFF LIMITS CORPORATE EVENTS LTD

Company Number: 04147578

Date of this return: 25/01/2015

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

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        2

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
Company Director

Type: Person
Full forename(s): JOHN ANTHONY
Surname: TARR

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)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>30000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>30000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</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>
</tr>
</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 25/01/2015 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: 12750 ORDINARY shares held as at the date of this return
Name: P.J. HOLMES

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

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

Shareholding 4: 3000 ORDINARY shares held as at the date of this return
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.