Company Name: OFF LIMITS CORPORATE EVENTS LTD

Company Number: 04147578

Date of this return: 25/01/2010

SIC codes: 9234 9272

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 Secretary 1

Type: Person

Full forename(s): PETER JAMES

Surname: HOLMES

Former names:
Service Address: 78 PLAINSPOT ROAD
BRINSLEY
NOTTINGHAMSHIRE
NG16 5BS

Company Director 1

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  2

Type: Person
Full forename(s): SIMON
Surname: QUERIPEL
Former names:
Service Address: 17 HADDON CRESCENT
                  CHILWELL
                  NOTTINGHAMSHIRE
                  NG9 5JU

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 12/08/1981 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

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Company Director  3

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
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)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1000</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>
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</tr>
</tbody>
</table>

Currency: GBP

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>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 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

425 ORDINARY Shares held as at 25/01/2010

Name: P.J. HOLMES

Address:
Shareholding : 2
425 ORDINARY Shares held as at 25/01/2010
Name: A.J. TARR
Address:

Shareholding : 3
50 ORDINARY Shares held as at 25/01/2010
Name: SIMON QUERIPEL
Address:

Shareholding : 4
100 ORDINARY Shares held as at 25/01/2010
Name: MARTIN STEPHENS
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.