



Companies House
— for the record —

363a(ef)

Annual Return



XHVV26GS

Received for filing in Electronic Format on the: 12/01/2009

Company Name: "ALL WRAPPED UP" EVENTS MANAGEMENT LTD

Company Number: SC313991

Company Details

Period Ending: 03/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**22 GREAT KING STREET
EDINBURGH
EH3 6QH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **VERONICA MARY HYSLOP** Address: **41/4 GRANTON CRESCENT
EDINBURGH
MID LOTHIAN
EH5 1BN**

Date of Birth: **02/08/1971** Nationality: **British** Occupation: **SNR CONSULTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 03/01/2009
20 DISPOSED OF IN PERIOD ON 24/04/2008**

Name: **SUSAN BARNES**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 03/01/2009

Name:

VERONICA MARY HYSLOP

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 03/01/2009
20 DISPOSED OF IN PERIOD ON 24/04/2008**

Name:

LEANNE AITCHISON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (SC)**