Company Name: OFF LIMITS CORPORATE EVENTS LTD

Company Number: 04147578

Date of this return: 25/01/2013

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 1

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

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 3

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)

Class of shares  ORDINARY  
Number allotted  30000
Aggregate nominal value  30000

Currency  GBP
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital  (Totals)

Currency  GBP
Total number of shares  30000
Total aggregate nominal value  30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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.