



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XCATHT9V

Received for filing in Electronic Format on the: **13/04/2011**

---

*Company Name:* **AVALON LIVE ENTERTAINMENT LIMITED**

*Company Number:* **05418035**

*Date of this return:* **07/04/2011**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **4A EXMOOR STREET  
LONDON  
W10 6BD**

## Officers of the company

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **ALLEN-TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **RICHARD**

Surname: **ALLEN-TURNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/10/1965** Nationality: **BRITISH**

Occupation: **ARTISTES AGENT**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **ROB**

Surname: **ASLETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/08/1968** Nationality: **BRITISH**

Occupation: **ARTIST MANAGER**

---

*Company Director* 3

Type: **Person**  
Full forename(s): **JAMES ROBERT**

Surname: **GREGORY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/10/1965** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

---

*Company Director* 4

Type: **Person**  
Full forename(s): **GRAINNE**

Surname: **PERKINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/12/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **JONATHAN MURRAY**

*Surname:* **THODAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/05/1961**                      *Nationality:* **BRITISH**

*Occupation:* **ARTISTES AGENT**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES RANK PARI PASSU

---

## 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 07/04/2011 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* : 72 ORDINARY shares held as at 2011-04-07  
*Name:* JON THODAY

*Shareholding 2* : 10 ORDINARY shares held as at 2011-04-07  
*Name:* ROBERT ASLETT

*Shareholding 3* : 18 ORDINARY shares held as at 2011-04-07  
*Name:* RICHARD ALLEN-TURNER

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.