



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/03/2008

Company Name: "NEIL'S PARTY" LIMITED

Company Number: 04402508

Company Details

Period Ending: 25/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGFISHER HOUSE,
HURSTWOOD GRANGE,
HURSTWOOD LANE
HAYWARDS HEATH
WEST SUSSEX
RH17 7QX**

Details of Officers of the Company

Company Secretary 1:

Name: **DANIELLE REBECCA COHEN** *Address:* **64 LONDON ROAD
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9DY**

Director 1 :

Name: **KEVIN HARRY MARKWICK** *Address:* **THE OLD BARN LONDON ROAD
UCKFIELD
EAST SUSSEX
TN22 1HA**

Date of Birth: **14/10/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PHILLIP JAMES WALTER
LOTT** *Address:* **FLAT 2 118 FORTESS ROAD
TUFNELL PARK
LONDON
NW5 2HL**

Date of Birth: **30/05/1974** *Nationality:* **BRITISH** *Occupation:* **FILM TV DIRECTOR
PRODUCER**

Director 3 :

Name: **STEPHEN JAMES PIDGEON** Address: **64 LONDON ROAD
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9DY**

Date of Birth: **28/10/1972** Nationality: **BRITISH** Occupation: **TV PRODUCER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/03/2008

Name: **WARREN ST NOMINEES LTD**
Address: **37 WARREN ST
LONDON
W1T 6AD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/03/2008**

Authenticated: **Yes (E/W)**