



**Current Appointments Report for:**

**RONDEVOUS LIMITED**

**05539491**

**Created: 03/04/2006**

# Company Register Information

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<b>Company Number:</b>	05539491	<b>Date of Incorporation:</b> 17/08/2005
<b>Company Name:</b>	RONDEVOUS LIMITED	
<b>Registered Office:</b>	CARNAC PLACE CAMS HALL ESTATE FAREHAM HAMPSHIRE PO16 8UY	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC(92)):</b>	None Supplied	
<b>Mortgage: Number of Charges:</b>	( 0 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

<b>Date of Change</b>	<b>Previous Name</b>
29/12/2005	ASPIRE PROMOTIONS LIMITED

## Key Filing Dates

<b>Accounting Reference Date:</b>	31/01
<b>Last Accounts Made Up To:</b>	(NO ACCOUNTS FILED)
<b>Next Accounts Due:</b>	17/06/2007
<b>Last Return Made Up To:</b>	
<b>Next Return Due:</b>	14/09/2006
<b>Last Bulk Shareholders List:</b>	Not available

# Current Appointments

Number of current appointments: 5

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**SECRETARY:** EVANS, JANET EVA  
**Appointed:** 17/08/2005 **Date of Birth:** 16/03/1954  
**Nationality:** BRITISH  
**No. of Company appointments:** 2  
**Address:** 41 OAK VALE  
ALLINGTON GRANGE  
SOUTHAMPTON  
HAMPSHIRE  
SO30 3SE

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**DIRECTOR:** EVANS, BRIAN  
**Appointed:** 17/08/2005 **Date of Birth:** 13/03/1954  
**Nationality:** BRITISH  
**No. of Company appointments:** 1  
**Address:** 41 OAK VALE  
ALLINGTON GRANGE  
SOUTHAMPTON  
HAMPSHIRE  
SO30 3SE

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**DIRECTOR:** EVANS, JANET EVA  
**Appointed:** 17/08/2005 **Date of Birth:** 16/03/1954  
**Nationality:** BRITISH  
**No. of Company appointments:** 2  
**Address:** 41 OAK VALE  
ALLINGTON GRANGE  
SOUTHAMPTON  
HAMPSHIRE  
SO30 3SE

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**DIRECTOR:** VELLA, MARK ANTHONY

**Appointed:** 17/08/2005 **Date of Birth:** 09/01/1964  
**Nationality:** BRITISH  
**No. of Company appointments:** 3  
**Address:** 8 BERRYWOOD GARDENS  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 4QZ

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**DIRECTOR:** VELLA, TERESA ANNE  
**Appointed:** 17/08/2005 **Date of Birth:** 19/04/1961  
**Nationality:** BRITISH  
**No. of Company appointments:** 1  
**Address:** 8 BERRYWOOD GARDENS  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 4QZ

**This Report excludes resignations**

# Recent Filing History

Documents filed since 17/08/2005

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<b>FILING DATE</b>	<b>FORM</b>	<b>DESCRIPTION</b>
19/01/2006	225	ACC. REF. DATE EXTENDED FROM 31/08/06 TO 31/01/07
29/12/2005	CERTNM	COMPANY NAME CHANGEDASPIRE PROMOTIONS LIMITEDCERTIFICATE ISSUED ON 29/12/05;RESOLUTION PASSED ON 19/12/05
09/11/2005	287	REGISTERED OFFICE CHANGED ON 09/11/05 FROM:5 SPRING GARDEN LANEGOSPORTHAMPSHIREPO12 1HY
17/08/2005	NEWINC	INCORPORATION DOCUMENTSCERTIFICATE OF INCORPORATIONSTATEMENT OF DIRECTORS & REGISTERED OFFICEDECLARATION OF COMPLIANCEMEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION

**This Report excludes 88(2) Share Allotment documents**