



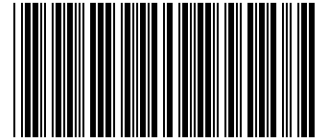
Companies House
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Annual Return

Company Name: **PROMOSERVICES LIMITED**

Company Number: **02682392**



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Received for filing in Electronic Format on the: **24/01/2007**

Company Details

Period Ending: **13/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**6 CAVENDISH PLACE
LONDON
W1G 9NB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ANDREW JAMES SCULL**

Address: **KELLING HOUSE
18 GRANTHAM ROAD
BOTTFESFORD
NOTTINGHAMSHIRE NG13 0EG**

Director 1:

Name: **MS GILLIAN DAVIES**
Date of Birth: **22/07/1967**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **FLAT 15
51 IVERNA GARDENS
KENSINGTON
LONDON W8 6TP**

Director 2:

Name: **MR ANDREW JAMES SCULL** *Address:* **KELLING HOUSE**
Date of Birth: **22/04/1956** **18 GRANTHAM ROAD**
Nationality: **BRITISH** **BOTTESFORD**
Occupation: **COMPANY DIRECTOR** **NOTTINGHAMSHIRE NG13 0EG**

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 C	1	GBP1.00
ORDINARY-A	22500	GBP22500.00
ORDINARY-B	22500	GBP22500.00
TOTALS	45001	GBP45001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY C Shares held as at 13/01/2007

Name: **PRODUCT PLUS INTERNATIONAL LIMITED**

Address: **6 CAVENDISH PLACE**
LONDON W1G 9NB

Shareholding 2:

22500 ORDINARY-A Shares held as at 13/01/2007

Name: **PRODUCT PLUS INTERNATIONAL LIMITED**

Address: **6 CAVENDISH PLACE**
LONDON W1G 9NB

Shareholding 3:

22500 ORDINARY-B Shares held as at 13/01/2007

Name:

PRODUCT PLUS INTERNATIONAL LIMITED

Address:

**6 CAVENDISH PLACE
LONDON W1G 9NB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**