



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROMOTE DESIGN & MARKETING LTD**

Company Number: **03202706**

Date of this return: **23/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **14 HIGH ELM ROAD
HALE BARNS
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 0HS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **CLARKE**

Former names:

Service Address: **12 DALE AVENUE
HESWALL
WIRRAL
MERSEYSIDE
CH60 7TA**

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1967**

Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 122 |
| | | <i>Aggregate nominal value</i> | 122 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING SHARES | | | |

| | | | |
|---|-------------------|--------------------------------|-------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 2500 |
| | | <i>Aggregate nominal value</i> | 2500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 6% CUM CONV REDEEM. PREFERENCE SHARES OF £1 EACH | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2622 |
| | | <i>Total aggregate nominal value</i> | 2622 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : **22 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PATERSON RYAN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL PHILLIP CLARKE**

Shareholding 3 : **2500 PREFERENCE shares held as at the date of this return**

Name:

MICHAEL PATERSON RYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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