



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cup Promotions Limited**

Company Number: **03324295**

Date of this return: **26/02/2013**

SIC codes: **93120**

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

Situation of Registered Office: **7 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK EDWARD**

Surname: **ABERY**

Former names:

Service Address: **21/22 WARWICK STREET
LONDON
ENGLAND
W1B 5NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GLYN**

Surname: **EVANS**

Former names:

Service Address: **21/22 WARWICK STREET
LONDON
ENGLAND
W1B 5NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1960** *Nationality:* **BRITISH**
Occupation: **RETIRED POLICE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	133
		<i>Aggregate nominal value</i>	133
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1128.570301
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS INCLUDING AS RESPECTS DIVIDENDS AND CAPITAL, TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	133
		<i>Total aggregate nominal value</i>	133

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARK EDWARD ABERY**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **GLYN EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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