



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOVE PROMOTIONS LIMITED**

Company Number: **03325004**

Date of this return: **25/02/2013**

SIC codes: **90030**

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

Situation of Registered Office: **1ST FLOOR REGENT COURT
39A HARROGATE ROAD
LEEDS
WEST YORKSHIRE
LS7 3PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALVIN HARRIS**

Surname: **JACOBS**

Former names:

Service Address: **29 SANDMOOR LANE
LEEDS
WEST YORKSHIRE
LS17 7EA**

Company Director **1**

Type: **Person**

Full forename(s): **GEOFFREY MICHAEL**

Surname: **HARRIS**

Former names:

Service Address: **26 WEST COURT
ROUNDHAY
LEEDS
YORKSHIRE
LS8 2JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1957** *Nationality:* **BRITISH**

Occupation: **PROJECTS CO-ORDINATOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN DAVID**

Surname: **HARRIS**

Former names:

Service Address: **18 SHADWELL PARK COURT
LEEDS
WEST YORKSHIRE
LS17 8TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1955**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **ALVIN HARRIS**

Surname: **JACOBS**

Former names:

Service Address: **29 SANDMOOR LANE**
 LEEDS
 WEST YORKSHIRE
 LS17 7EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS AS REGARDS VOTING DIVIDENDS AND 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 25/02/2013 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 : **107 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY MICHAEL HARRIS**

Shareholding 2 : **13 ORDINARY shares held as at the date of this return**
Name: **ALVIN HARRIS JACOBS**

Shareholding 3 : **13 ORDINARY shares held as at the date of this return**
Name: **MARTIN DAVID HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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