



Annual Return

Company Name: **PROMOTIONAL MERCHANDISE LIMITED**

Company Number: **03998140**



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Company Name: **PROMOTIONAL MERCHANDISE LIMITED**

Company Number: **03998140**

Date of this return: **19/05/2016**

Sic Codes: **74990**

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

Situation of **3 RIVER COURT ALBERT DRIVE WOKING SURREY**

Registered Office: **GU21 5RP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARR-HILL LIMITED**
Principal / Business Address: **49A CARR HILL ROAD HUDDERSFIELD UPPER CUMBERWORTH
ENGLAND HD8 8XN**

European Economic Area (EEA) Company

Register Location: **REGISTER OF COMPANIES, ENGLAND**
Registration Number: **06626455**

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Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID PETER**
Surname: **LYNN**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1984** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR RICHARD ANTHONY**
Surname: **SOWERBY**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **DOWLIS CORPORATE SOLUTIONS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

