



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FACADE PROMOTIONS LIMITED**

Company Number: **04670742**

Date of this return: **19/02/2012**

SIC codes: **46190**

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

Situation of Registered Office: **12 THE GREEN
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN38 0SU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KAREN BESTER**

*Registered or
principal address:* **12 THE GREEN
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN38 0SU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4670742**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JANICE GAIL**

Surname: **WRIGHT**

Former names:

Service Address: **12 THE GREEN
ST LEANARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN38 0SU**

Country/State Usually Resident: **ZIMBABWE**

Date of Birth: **03/02/1968** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER DAVID**

Surname: **WRIGHT**

Former names:

Service Address: **12 THE GREEN
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN38 0SU**

Country/State Usually Resident: **ZIMBABWE**

Date of Birth: **11/04/1967** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULARS ATTACHED TO THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: PETER DAVID WRIGHT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANICE GAIL WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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