



Companies House
— for the record —

AR01 (ef)

Annual Return



XSGEKOMD

Received for filing in Electronic Format on the: **28/10/2010**

Company Name: **D-TYPE PROMOTIONS LIMITED**

Company Number: **04891457**

Date of this return: **08/09/2010**

SIC codes: **7414**

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

Situation of Registered Office: **5TH FLOOR
89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PORTLAND REGISTRARS LIMITED**

*Registered or
principal address:* **5TH FLOOR
89 NEW BOND STREET
LONDON
W1S 1DA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2254697**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID HAROLD**

Surname: **WENMAN**

Former names:

Service Address: **COACHMANS LODGE
FRENSHAM LANE,
CHURT
SURREY
GU10 2QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 08/09/2010 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 2010-09-08
Name: ELIZABETH BEAUMONT

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-08
Name: DAVID HAROLD WENMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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