363a(ef)

Companies House
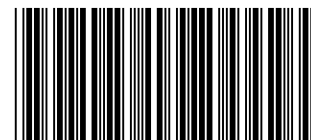— *for the record* —

Annual Return

Company Name: **QUICK PROMOTIONS LIMITED**

Company Number: **05066390**

Received for filing in Electronic Format on the: **23/02/2005**

X6CJX31Z

Company Details

Made Up Date: **21/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
THE TOWN HOUSE **3 PARK TERRACE** **MANOR ROAD** **LUTON** **BEDFORDSHIRE** **ENGLAND** **LU1 3HN**	**THE TOWN HOUSE** **3 PARK TERRACE** **MANOR ROAD** **LUTON** **BEDFORDSHIRE** **ENGLAND** **LU1 3HN**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**MR RICHARD MARK OSBORNE**	*Address:*	**9 PROVENCE COURT** **DUSTON** **NORTHAMPTON** **NORTHAMPTONSHIRE** **ENGLAND NN5 6EH**

Director 1:

Name:	**MRS LESLEY ANN OSBORNE**	*Address:*	**9 PROVENCE COURT**
			DUSTON
Date of Birth:	**09/02/1976**		**NORTHAMPTON**
Nationality:	**BRITISH**		**NORTHAMPTONSHIRE**
Occupation:	**DIRECTOR**		**ENGLAND NN5 6EH**

Director 2:

Name:	**MR RICHARD MARK OSBORNE**	*Address:*	**9 PROVENCE COURT**
			DUSTON
Date of Birth:	**15/09/1974**		**NORTHAMPTON**
Nationality:	**BRITISH**		**NORTHAMPTONSHIRE**
Occupation:	**DIRECTOR**		**ENGLAND NN5 6EH**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY £1	**100**	**GBP2.000**
TOTALS	**100**	**GBP2.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY £1 Shares held as at 21/02/2005

Name: **LESLEY ANN OSBORNE**

Address: **9 PROVENCE COURT**
DUSTON
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND   NN5 6EH

Shareholding 2:

50 ORDINARY £1 Shares held as at 21/02/2005

Name: **RICHARD MARK OSBORNE**

Address: **9 PROVENCE COURT**
DUSTON
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND   NN5 6EH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/02/2005** *Authenticated:* **Yes (E/W)**