



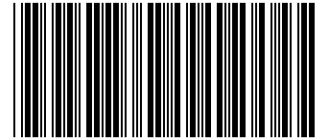
Companies House
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Annual Return

Company Name: **PROMOTIONS MANAGEMENT LIMITED**

Company Number: **05066390**



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Received for filing in Electronic Format on the: **06/10/2006**

Company Details

Period Ending: **05/10/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**UK HOUSE
315 COLLIER ROW LANE
ROMFORD
ESSEX
ENGLAND
RM5 3ND**

Register of
Members Address:

**UK HOUSE
315 COLLIER ROW LANE
ROMFORD
ESSEX
ENGLAND
RM5 3ND**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HARPER LEWIS SECRETARIAL
LIMITED**

Address: **UK HOUSE
315 COLLIER ROW LANE
ROMFORD
ESSEX
UNITED KINGDOM RM5 3ND**

Director 1:

<i>Name:</i>	MR PETER GOLDBERG	<i>Address:</i>	HAINAULT HOUSE
<i>Date of Birth:</i>	05/03/1976		BILLET ROAD
<i>Nationality:</i>	BRITISH		ROMFORD
<i>Occupation:</i>	ACCOUNTANT		ESSEX
			UNITED KINGDOM RM6 5SX

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY £ 1	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY £1 Shares held as at 05/10/2006

<i>Name:</i>	Y
<i>Address:</i>	HAINAULT HOUSE
	BILLET ROAD
	ROMFORD
	ESSEX
	UNITED KINGDOM RM6 5SX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/10/2006** *Authenticated:* **Yes (E/W)**