



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3UHB2E2**

*Received for filing in Electronic Format on the:* **19/08/2008**

*Company Name:* **PROMOTIONS MANAGEMENT LIMITED**

*Company Number:* **05066390**

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### *Company Details*

*Period Ending:* **05/10/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**8 THE RUTTS  
BUSHEY HEATH  
HERTFORDSHIRE  
ENGLAND  
WD23 1LJ**

*Register of  
Members Address:*

**8 THE RUTTS  
BUSHEY HEATH  
HERTFORDSHIRE  
ENGLAND  
WD23 1LJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR RUSSELL LEBE**

*Address:* **8 THE RUTTS  
BUSHEY HEATH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD23 1LJ**

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*Director 1 :*

*Name:* **MR PETER GOLDBERG**

*Address:* **HAINAULT HOUSE BILLET ROAD  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM6 5SX**

*Date of Birth:*

**05/03/1976**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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## *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>
<b>ORDINARY £ 1</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2007 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 05/10/2007**

*Name:*

**PETER GOLDBERG**

*Address:*

**HAINAULT HOUSE BILLET ROAD  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM6 5SX**

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*Shareholding 2:*

**0 ORDINARY £ 1 Shares held as at 05/10/2007  
100 DISPOSED OF IN PERIOD ON 05/11/2006**

*Name:*

**AUXESIA LIMITED**

*Address:*

**HAINAULT HOUSE BILLET ROAD  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM6 5SX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2008**

*Authenticated:* **Yes (E/W)**