



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XB69G5IQ**

*Received for filing in Electronic Format on the:* 09/12/2008

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

*Company Number:* **05066390**

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### *Company Details*

*Period Ending:* **05/10/2008**

*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 05/10/2008 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 05/10/2008**

*Name:*

**PETER GOLDBERG**

*Address:*

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*Shareholding 2:*

**0 ORDINARY £ 1 Shares held as at 05/10/2008  
100 DISPOSED OF IN PERIOD ON 05/11/2006**

*Name:*

**AUXESIA LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/12/2008**

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