



Companies House
— for the record —

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Annual Return



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Company Name: **PROMOTIONS MANAGEMENT LIMITED**

Company Number: **05066390**

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**

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

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
<i>TOTALS</i>		
	100	GBP100

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:

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:

Authorisation

Authoriser Designation: **director**

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

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