



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROMOTIONS MANAGEMENT LIMITED**

Company Number: **05066390**

Date of this return: **05/10/2009**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE OLD POST ROOM CHANCERY HOUSE
CHANCERY LANE
LONDON
ENGLAND
WC2A 1QU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE ANNEXE IVY HOUSE
35 HIGH STREET
BUSHEY
HERTFORDSHIRE
WD23 1BD**

There are no records kept at the above address

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **HARPER LEWIS SECRETARIAL LIMITED**

Registered or principal address: **UK HOUSE 315 COLLIER ROW LANE
ROMFORD
ESSEX
UNITED KINGDOM
RM5 3ND**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05941621**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR PETER**

Surname: **GOLDBERG**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1976-03-05** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY # 1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL ENTITLEMENT TO VOTE AT MEETINGS AND FULL ENTITLEMENT TO DIVIDEND PAYMENTS AND CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY # 1 Shares held as at 05/10/2009

Name: **PETER GOLDBERG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.