



Companies House
— for the record —

363a_(ef)

Annual Return



XYJ43870

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **PROMIVAR MANAGEMENT LIMITED**

Company Number: **05383306**

Company Details

Period Ending: **04/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 16 GROSVENOR
GARDENS HOUSE
35-37 GROSVENOR
GARDENS
LONDON
SW1W 0BS**

Details of Officers of the Company

Company Secretary 1:

Name: **WHITEHATS LIMITED**

Address: **SUITE 16 GROSVENOR GARDENS
HOUSE
35-37 GROSVENOR GARDENS
LONDON
SW1W 0BS**

Director 1 :

Name: **MARTIN JOHN SANDLE**

Address: **HIRSACKERSTRASSE 61 8810 HORGEN
ZURICH
SWITZERLAND
FOREIGN**

Date of Birth: **04/03/1946** *Nationality:* **British**

Occupation: **CHARTERED 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>
CHF SWISS FRANC	20000	CHF20000

TOTALS

20000

CHF20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 CHF SWISS FRANC Shares held as at 04/03/2009

Name:

GESTFIN CONSEIL SA

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/03/2009**

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