



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **RUBY PROMOTIONS LIMITED**

Company Number: **06352160**

Company Details

Period Ending: **24/08/2009**

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:*

**2ND FLOOR LYNTON
HOUSE
7 - 12 TAVISTOCK
SQUARE
LONDON
WC1H 9BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MANASSEH**

Address: **21 PORCHESTER TERRACE
LONDON
W2 3TS**

Director 1 :

Name: **LEE CATTERMOLLE**

Address: **51 GREENS VALLEY DRIVE
STOCKTON ON TEES
CLEVELAND
TS18 5QH**

Date of Birth:

21/03/1988

Nationality:

BRITISH

Occupation:

**PROFESSIONAL
FOOTBALLER**

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	100	GBP100

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 24/08/2009

Name:

LEE CATTERMOLÉ

Address:

Shareholding 2:

20 ORDINARY Shares held as at 24/08/2009

Name:

BARRY CATTERMOLÉ

Address:

Shareholding 3:

20 ORDINARY Shares held as at 24/08/2009

Name:

DENISE CATTERMOLÉ

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2009**

Authenticated: **Yes**