



Companies House
— for the record —

AR01 (ef)

Annual Return



X3ZUON04

Received for filing in Electronic Format on the: **31/08/2010**

Company Name: **RUBY PROMOTIONS LIMITED**

Company Number: **06352160**

Date of this return: **24/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT F WHITEACRES CAMBRIDGE ROAD
WHETSTONE
LEICESTERSHIRE
LE8 6ZG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **MANASSEH**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **LEE**

Surname: **CATTERMOLE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1988** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL FOOTBALLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THE SHARES RANK PARI PASSU AND CARRY 1 VOTE PER ORDINARY SHARE B) THE SHARES RANK PARI PASSU IN RESPECT OF DIVIDEND ENTITLEMENTS C) THE SHARES RANK PARI PASSU IN RESPECT OF CAPITAL AND DISTRIBUTIONS ON WINDING UP D) THE SHARES ARE NOT REDEEMABLE

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 24/08/2010 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 : 60 ORDINARY shares held as at 2010-08-24
Name: LEE CATTERMOLÉ

Shareholding 2 : 20 ORDINARY shares held as at 2010-08-24
Name: BARRY CATTERMOLÉ

Shareholding 3 : 20 ORDINARY shares held as at 2010-08-24
Name: DENISE CATTERMOLÉ

Authorisation

Authenticated

This form was authorised by one of the following:

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