



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X41RZ4MI**

*Received for filing in Electronic Format on the:* **07/11/2008**

*Company Name:* **PROMO BRANDING LIMITED**

*Company Number:* **06389559**

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### *Company Details*

*Period Ending:* **03/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**BEACON HOUSE 113  
KINGSWAY  
LONDON  
WC2B 6PP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ARGYLE TRUSTEES**

*Address:* **BEACON HOUSE 113 KINGSWAY  
LONDON  
WC2B 6PP**

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*Director 1 :*

*Name:* **ANDREW SIMON KIRSHEN**

*Address:* **WESTBURY COTTAGE 20 WESTBURY  
ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 3BU**

*Date of Birth:*  
**23/06/1952**

*Nationality:*  
**BRITISH**

*Occupation:*  
**CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**370 ORDINARY Shares held as at 03/10/2008**

*Name:*

**ANDREW KIRSHEN**

*Address:*

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*Shareholding 2:*

**370 ORDINARY Shares held as at 03/10/2008**

*Name:*

**PETER BENTLEY**

*Address:*

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*Shareholding 3:*

**185 ORDINARY Shares held as at 03/10/2008**

*Name:*

**DEBORAH KERSHEN-FISHER**

*Address:*

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*Shareholding 4:*

**75 ORDINARY Shares held as at 03/10/2008**

*Name:*

**DUNCAN HOOPER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/11/2008**

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