



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZ7EBY6W

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

*Company Number:* **06389559**

*Date of this return:* **03/10/2011**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **BEACON HOUSE  
113 KINGSWAY  
LONDON  
WC2B 6PP**

## Single Alternative Inspection Location (SAIL)

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

**113 KINGSWAY  
LONDON  
ENGLAND  
WC2B 6PP**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ARGYLE TRUSTEES**

*Registered or  
principal address:* **BEACON HOUSE  
113 KINGSWAY  
LONDON  
WC2B 6PP**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **00921462**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANDREW SIMON**

*Surname:*                            **KIRSHEN**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **370 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW KIRSHEN**

*Shareholding 2* : **370 ORDINARY shares held as at the date of this return**  
*Name:* **PETER BENTLEY**

*Shareholding 3* : **185 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH KERSHEN-FISHER**

*Shareholding 4* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN HOOPER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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