Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/10/2014**

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Company Name:	**PROMO BRANDING LIMITED**
Company Number:	**06389559**
Date of this return:	**03/10/2014**
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

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): **MR ANDREW SIMON**

Surname: **KIRSHEN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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.