



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROMO BRANDING LIMITED**

Company Number: **06389559**

Date of this return: **03/10/2015**

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: ****/06/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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.