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Annual Return



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Company Name: SASSY PROMOTIONS LIMITED

Company Number: 06397257

Company Details

Period Ending: 12/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

788-790 FINCHLEY ROAD LONDON NW11 7TJ

Details of Officers of the Company

| Compa | ny Secretary 1: | | | | |
|-----------------------------|---------------------------------------|--------------------------|---|---|--|
| Name: | ne: TEMPLE SECRETARIES LIMITEDAddress | | ss: 788-790 FINCHLEY ROAD LONDON NW11 7TJ | | |
| Director | · 1 : | | | | |
| Name: | COMPANY I LIMITED | DIRECTORS Add | dress: | 788-790 FINCHLEY ROAD LONDON NW11 7TJ | |
| Date of Birth: Nationality: | | Nationality: | | Occupation: | |
| | | Share Cap | ital | | |
| Issued S | hare Capital De | tails: | | | |
| Class of | Share | Number of Shares issu | ed | Aggregate Nominal value of issued Shares | |
| ORDIN | VARY £ 1 | 1 | | GBP1 | |
| TOTALS | | | | | |
| | | 1 | | GBP1 | |
| | | Full Details of Sh | areh | olders | |

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 1 ORDINARY £ 1 Shares held as at 12/10/2008 |
|-----------------|---|
| Name: | TEMPLE SECRETARIES LIMITED |
| Address: | |

Authorisation

Authoriser Designation: secretary Date Authorised: 29/10/2008 Authenticated: Yes (E/W)