

# **AR01** (ef)

#### **Annual Return**



XPKPBOE8

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Company Name: SASSY PROMOTIONS LIMITED

Company Number: 06397257

*Date of this return:* 12/10/2010

*SIC codes:* **7499** 

Company Type: Private company limited by shares

Situation of Registered

Office:

788-790 FINCHLEY ROAD

LONDON NW11 7TJ

Officers of the company

#### Company Secretary 1

Type: Corporate

Name: H F SECRETARIAL SERVICES LIMITED

Registered or

principal address: 788-790 FINCHLEY ROAD

LONDON NW11 7TJ

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 3084737

Company Director 1

Type: Person

Full forename(s): MR ORAL WENDELL ONEIL

Surname: BRATHWAITE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: BARBADOS

Date of Birth: 10/08/1976 Nationality: BARBADIAN

Occupation: NONE

### Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES CARRY FULL VOTING RIGHTS TO RECEIVE DIVIDENDS AND TO RECEIVE DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-10-12

Name: TEMPLE SECRETARIES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-12

Name: STERLING FINANCE LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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